

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, June 22, 2017

12:00 PM

Employment Resources, Inc. 2701 International Lane Suite 210

#### 1. CALL TO ORDER / ROLL CALL

The meeting was called to order by chair Jason Hiller at 12:10pm.

Others present: Equal Opportunities Divison Manager Byron Bishop, Investigator/Conciliator Charlyn Cruz-Nunez, Arlette Kambwa-Gitau, Megan Koch, Equal Opportunities Commissioner Adam Brabender

#### 2. APPROVAL OF MINUTES

Laura Zweber moved to approve the minutes from the meeting on May 18, 2017 without correction. The motion was seconded by Jenny Wohlfert and passed by voice vote.

#### 3. PUBLIC COMMENT

Equal Opportunities Division Manager spoke to the Subcommittee about their role and the challenges they face. He explained how much of the work originally done by the Subcommittee is now being fulfilled by the Department of Civil Rights, concluding the work of the Subcommittee might not be necessary in this time. As a part of this, the Equal Opportunities Commission voted to draft a resolution to dissolve the Employment Subcommittee. Mr. Bishop went on to explain the process for applying to be a part of a city commission in the case that any of the members desired to be a part of the full commission as well as the new Certified Community Partners program. The members discussed the different ways they could get involved in employment related issues with the Department of Civil Rights and the City of Madison.

# 4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### **DISCUSSION / ACTION ITEMS**

5. <u>46814</u> Discussion on member recruitment strategy

This item was tabled.

# 6. Fall Retreat planning

This item was tabled.

## 7. FUTURE TOPICS FROM THE FLOOR

There were no future topics from the floor.

# 8. ANNOUNCEMENTS

Megan Koch shared information about her company who was hosting, Employment Resources, Inc. Arlette informed the members of her new job at ABS Global.

## 9. ADJOURNMENT

Laura Zweber motion to adjourn the meeting at 1:16PM. The motion was seconded by Jenny Wohfert, and passed via voice vote.