

# **City of Madison**

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

# Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, September 26, 2018

5:30 PM

Madison Water Utility 119 E. Olin Avenue

### **CALL TO ORDER / ROLL CALL**

Staff Present: Laura Noel, Hugh Wing, Iliana Wood, Jennifer Stoiber

Kim Genich called the meeting to order at 5:32 pm.

Present: 6 - Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D.

Rogers; Monica L. Sundal and Consuelo Lopez

Absent: 4 - Shiva Bidar; Allen A. Arntsen; Donna C. Bryant and Jean M. MacCubbin

#### **APPROVAL OF MINUTES**

A motion was made by LaShana Miller, seconded by Monica Sundal to approve the minutes from August 22, 2018. Motion passed by voice vote.

#### **PUBLIC COMMENT**

None

#### **DISCLOSURES AND RECUSALS**

None

## **DISCUSSION ITEMS**

1.	53244	Managing for Appropriate Communication in Meetings
		<u>Attachments:</u> Managing for Appropriate Communication in meetings.pdf
		Laura Noel introduced the topic and discussed protocol for public input in future committee meetings.
2.	<u>53245</u>	Update on Youth Employment Initiative and Contracting, Hugh Wing, Community Development Specialist
		Attachments: CSC Youth Employment Handout.pdf
		Hugh Wing gave an overview of the Youth Employment Initiative and an update on where things are today.

**Development Specialist** 

**53246** 

3.

Update on Adult Employment Initiative and Contracting-Iliana Wood, Community

Attachments:

Adult Employment 2018 Mid-Year Report.pdf

Iliana Wood discussed Adult Employment and Training funding and gave a mid-year update.

roll call

Donna Bryant arrived at 6:37 pm.

Present: 7 - Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich;

Bridget D. Rogers; Monica L. Sundal and Consuelo Lopez

Absent: 3 - Shiva Bidar; Allen A. Arntsen and Jean M. MacCubbin

4. 53247 Scheduling for Future Community Services Committee Meetings

The committee discussed where they would like future committee meetings to take place. The decision was to use the Water Utility whenever possible.

5. 34250 Committee Reports

-Early Childhood Care and Education Committee

-Committee on Aging

Mykenzie Lemberger said that the Early Childhood Care and Education Committee did not meet this month.

Donna Bryant had no report for the Committee on Aging.

6. 45406 Staff Report

Laura Noel informed the committee of new hires in the Community
Development Division. We recently hired Katy Petershack as the
Neighborhood Programs and Data Analyst. We ar currently recruiting for a CD
Specialist, Senior Center Director and Child Care Specialist.

The Community Development Division moved back into the Madison Municipal Building at 215 Martin Luther King Jr. Blvd, 3rd Floor on Monday this week.

#### **ADJOURNMENT**

A motion was made by LaShana Miller, seconded by Donna Bryant to adjourn at 7:15 pm. Motion passed by voice vote.