

City of Madison

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

Meeting Minutes

EQUAL OPPORTUNITIES COMMISSION

	Consider: Who benefits? Who is burdened? Who does not have a voice at the table?	
	How can policymakers mitigate unintended consequences?	
Thursday, November 18, 2021	5:00 PM	Via Virtual Meeting

Meeting was called to order at 5:03pm, Rainey-Moore presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1.

PUBLIC COMMENT (11/18/21 meeting)

Adam W. Brabender, 745 E. Mifflin St Apt #L112, Neither support nor oppose, 68369

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Ramey, seconded by Benford, to Approve the Minutes. The motion passed by voice vote/other.

NEW BUSINESS

2.

Truth and Listening Proposal

A motion was made by Benford, seconded by Ramey, to Table until the December meeting so the EOC can review the proposal. The motion passed by voice vote/other.

3. 2021/2022 Work Plan

The Commission made the decision to submit two motions on this agenda item.

A motion was made by Ramey, seconded by Benford, to Accept Edits 1 & 2 into the 2021/2022 Work Plan. The motion passed by voice vote/other.

A motion was made by Benford, seconded by Ramey, to Accept Edit 3 into the 2021/2022Work Plan. The motion passed by voice vote/other.

4. EOC Elections

A motion was made by Ramey, seconded by Wallace, to Adopt the EOC Elections Job Description and Application. The motion passed by voice vote/other.

Commissioners are to return ballots to Chelsea Schult, DCR Staff, by 12/3/2021.

5. EOD Manager Report: Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Byron Bishop, Equal Opportunities Division Manager, shared an update on the work of EOD/DCR with the Commission.

DISCUSSION ITEMS

6. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?

Members of the Executive Committee have been asked to follow up with the three Municipalities that DCR Staff were unable to contact to continue to create partnerships.

7. How can the EOC communicate and share information with the public.

The Commission was asked to share any ideas for ways to communicate and share information with the public with DCR Staff.

ADJOURNMENT

A motion was made by Ramey, seconded by Wallace, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:42pm.