



City of Madison, Department of Civil Rights

Meeting Agenda

Minority Affairs Committee (MAC)

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

Wednesday, November 11, 2009

10:30 a.m. - 12:00 p.m.

215 Martin Luther King, Jr. Blvd.
Room LL-130 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the Department of Civil Rights, Affirmative Action Division, Attn: Christie Hill at (608) 267-8634, at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

CALL TO ORDER (10:30 a.m.)

ROLL CALL:

MAC members should notify the MAC Secretary if they plan to be absent

Table with 5 columns: LAST NAME, FIRST NAME, DEPARTMENT, STATUS, ATTENDANCE. Lists members such as BROWN PERCY, CHANEY ANN, CLARK GLENN, etc.

PUBLIC COMMENT: Any member of the public wishing to speak to items on the Minority Affairs Committee (MAC) agenda and/or other related matters should do so at this time.

Speakers should pre-register with the MAC Secretary, and are limited to five-minute presentations. Committee members may ask questions of speakers after all registrants have spoken.

REVIEW/APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Review/Approve Minutes

ORDER OF BUSINESS: (10:55 a.m.): (Due to our time limits, items that are not addressed will be referred to the next agenda)

- a. **MAC Issues and/or Successes (Dana):** Members should send your topic ideas to Dana for consideration, prior to each meeting.
- b. Black History Display
- c. MAC Brochure

NEW BUSINESS ITEMS AND/OR MAC ROUNDTABLE (11:45 a.m.): Starting with the Chairperson, each member has the opportunity to introduce information to the committee, as time allows. (Note: No action can be taken on items introduced during this part of the meeting without proper notice.)

ADJOURNMENT (12:00 p.m.)

MAC CHAIRPERSON: Dana Warren, Community Economic Development
MAC VICE-CHAIRPERSON:
MAC SECRETARY: Sandra Taylor, Madison Police Department

Direct general inquiries to: Department of Civil Rights, Affirmative Action Division, Attn: Christie Hill at (608) 267-8634, 210 Martin L. King Jr., Blvd., Room 523, Madison, WI 53703.