



City of Madison, Department of Civil Rights

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

Meeting Agenda

Minority Affairs Committee (MAC)

Wednesday, July 15, 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 pab hnuab 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. **Special Guest: Lucia Nunez, Director, Department of Civil Rights**
  - a.1. Current DCR Activities
  - a.2. Should DCR be able to propose city laws?
  - a.3. 2009 Annual Report on Women, R/E Minorities and People with Disabilities on City Committees
- b. **MAC Issues and/or Successes (Dana): Members should send your topic ideas to Dana for consideration, prior to each meeting.**
- c. Brown Bag/s (Dana, Christie, Sandra, Garfield and Natalie)
- d. Status update: Creation of a Vision, Mission and Value Statement (Christie & Sylvia)
  - c.1. Interested members would update the brochure to include DCR's statements:  
Department of Civil Rights Vision, We see the City of Madison as a dynamic place, where the inherent worth of each individual is esteemed and fostered, enabling them to reach their full potential. Mission: The City of Madison's Department of Civil Rights, as a catalyst for change, strives to improve the quality of life for all people. We promote equality and the prevention and elimination of discrimination through education and enforcement: Values, Integrity, Compassion, Equality, Courage
- e. Recognition of ethnic observances and celebrations in 2009 (Dana)
- e. Membership Issues

**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:**

**MAC VICE-CHAIRPERSON:**

**MAC SECRETARY:**

**DANA WARREN, COMM ECONOMIC DEVELOPMENT**

**NATALIE L. DIXON, METRO TRANSIT - (608) 267-8768**

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.