



City of Madison
Agenda - Approved
EOC EXECUTIVE COMMITTEE

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

Monday, July 29, 2013

4:45pm

**210 Martin Luther King, Jr. Blvd
Room 523 (City-County Building)**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below 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.

Lucia Nunez, (608) 266-5916 or lnunez@cityofmadison.com

CALL TO ORDER / ROLL CALL

Executive Committee members should contact Eric Kestin, (608) 266-4873, ekestin@cityofmadison.com if unable to attend this meeting.

PUBLIC COMMENT

Any member of the public wishing to speak to items on the EOC Executive Committee agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

December 23, 2012: <http://www.cityofmadison.com/cityhall/PublicMeetings>

REPORTS

1. President's Report

DISCUSSION ITEMS

2. Strategic Planning Retreat
3. Unemployment Protection
4. Homelessness Protection
5. Hip Hop Subcommittee
6. Review of the EOC Agenda for the August 8th, 2013 Meeting

FUTURE TOPICS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT