



City of Madison
Agenda - Approved
MINORITY AFFAIRS COMMITTEE (MAC)

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

Wednesday, August 14, 2013

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 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

DCR Receptionist at (608) 266-4910.

CALL TO ORDER / ROLL CALL

Name	Membership	Present, Excused , Absent
1. Glenn Clark	Member	
2. Garfield Cunningham	Member	
3. Teresa Cothrine	Member	
4. Varinia del Moral	Member	
5. Natalie Dixon	Member	
6. Mary Lou Krase	Member	
7. May Lor	Member	
8. Colier McNair	Member	
9. Dave Pilsner	Member	
10. Lurlie Richardson	Member	
11. Nancy (Rodriguez) Saiz	Member	
12. Melissa Gombar	Associate	

1. **PUBLIC COMMENT - MGO 2.40:** Members of the public who wish to speak should register with MAC Chairperson prior to the meeting. Presentations are limited to 3-minutes/each at a regular meeting and 5- minutes/each at a public hearing. Presented for information only. No action can be taken.

2. DISCLOSURES AND RECUSALS- MGO 3.35(5)(F):

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

3. APPROVAL OF MINUTES

Approval of minutes from the July 18, 2013 meeting

4. CHAIRPERSON'S REPORT

Presented for information only – no action can be taken.

5. New Business

- Human Resources Engagement Process (invite Erin Stenson to September meeting)
- MAC/HR Partnership Statement
- 50th Anniversary of the Civil Rights Movement Activities
- Employees interested in joining MAC
- Email from Charlyn Cruz-Nunez
- PCED Manager Meeting Notes from July 23, 2013

6. OLD BUSINESS ITEMS

- MAC Resource Guide
- Affirmative Action Committee roles and responsibilities
- Changing of MAC's name

7. MAC ROUNDTABLE

Each member has the opportunity to introduce new business to the committee, as time allows (Information purpose only – no action can be taken)

ADJOURNMENT

Chairperson	Colier McNair, Dept, of Civil Rights
Vice-Chairperson	Teresa Cothrine, Community Development Div.
Secretary	Varinia del Moral, Community Development Div.