



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

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

Wednesday, December 11, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

DCR Receptionist at (608) 266-4910.

**CALL TO ORDER / ROLL CALL**

Name	Membership	Present, <b>Excused</b> , Absent
1. Glenn Clark	Member	
2. Garfield Cunningham	Member	
3. Teresa Cothrine	Member	Excused
4. Varinia del Moral	Member	
5. Natalie Dixon	Member	
6. Colier McNair	Member	
7. Dave Pilsner	Member	
8. Lurlie Richardson	Member	
9. Nancy (Rodriguez) Saiz	Member	
10. 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 October 9, 2013 and November 13, 2013 meetings and November 21, 2013 and November 27, 2013 special meetings

### **4. CHAIRPERSON'S REPORT**

Presented for information only – no action can be taken.

### **5. New Business**

- Erin Stenson Engagement Process Presentation
- Annual Black History Observance
- New members confirmation
- Report from meeting with the Mayor
- City Bowling Tournament
- Activities for 2014

### **6. OLD BUSINESS ITEMS**

- Changing of MAC's name and Logo
- Madison Common Council Reception hosted by Dr. Rose
- Madison Art Commission (need to be on their agenda)

### **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.