



City of Madison
Agenda - Approved
Women's Issues Committee

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

Thursday, March 28, 2013

1:00 p.m.

210 Martin Luther King Jr. Blvd
Room 108 – 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.

Contact Connie Thompson at Monona Terrace- 261-4030

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES – January 24, 2013 and February 28, 2013

OLD BUSINESS

1. Scheduled meeting with Human Resource Analysts: Thompson
2. TODSTWD Subcommittee Update - Olmsted
3. Treasurer's Report - Crawford
4. New committee sign-up
5. Communications Subcommittee Update

NEW BUSINESS

1. Karen Andro - Homeless Services Assistant at First United Methodist Church
2. Erin Stenson - Presentation on APM 2-34 – Telecommuting policy

ADJOURNMENT