



**City of Madison**  
**Agenda – Approved**  
**EOC Executive Committee**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

Monday, March 3, 2014

5:00 P.M.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Lucía Nuñez, (608) 266-5916 or [lnunez@cityofmadison.com](mailto:lnunez@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

EOC Executive Committee members should notify Alyssa Riphon at either (608) 267-1133 or [ariphon@cityofmadison.com](mailto:ariphon@cityofmadison.com) of their attendance for this meeting.

**2. 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.

**3. DISCLOSURES AND RECUSALS**

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

**4. APPROVAL OF MINUTES**

Monday, February 3, 2014: <http://www.cityofmadison.com/cityhall/PublicMeetings>

**REPORTS**

5. President's Report

**DISCUSSION / ACTION ITEMS**

6. Discussion: Homelessness in Madison

-Framing the Discussion for the Equal Opportunities Commission

7.     [33032](#)     Discussion: Approval of letter drafted by EOC Executive Committee regarding the status, process and possibility of creating a protection for homelessness  
          **Attachments:**   [Letter Draft.pdf](#)  
  
                  - Members of the EOC Executive Committee will edit the draft to present to the Equal Opportunities Commission on March 13, 2014
  
8.     [31805](#)     Equal Opportunities Commission Retreat  
  
                  - Members of the EOC Executive Committee will continue to plan the Equal Opportunities Commission Retreat, which will take place on Thursday, April 10, 2014.
  
9.     Review of the EOC Agenda for the Thursday, March 13, 2014 meeting
  
10.    **FUTURE TOPICS FROM THE FLOOR**
  
11.    **ANNOUNCEMENTS**
  
12.    **ADJOURNMENT**