



City of Madison
Minutes – DRAFT

City of Madison
Madison, WI 53703
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**CCOC Subcommittee to Develop
Council Strategic Plan & Priorities**

Thursday, March 10, 2016

5:30 p.m.

Room 417
City-County Building
210 Martin Luther King Jr. Blvd

Members present: Ald. Denise DeMarb (Chair), Ald. Ledell Zellers, Ald. Mark Clear

Alternate members present: Ald. Shiva Bidar-Sielaff, Ald. Maurice Cheeks

Others present: Heather Allen, Legislative Analyst

1. Call to order
The meeting was called to order at 5:36 p.m.
2. Public comment
There was no public comment.
3. Disclosures & Recusals
There were no disclosures or recusals.
4. Approval of Minutes from the February 29, 2016 meeting.
The minutes from the February 29, 2016 were approved.
5. Discussion: Future items to be investigated with intent to bring forward to CCOC and full Council.

A) Chief of Staff Position

- Current work of Alders
- Council of the future

The Subcommittee conferred and determined that Maurice Cheeks would advance the Chief of Staff proposal.

B) Next steps for promoting racial equity and social justice in city policies and practices

President Denise DeMarb noted that she had been working on this issue with the Legislative Analyst and would be bringing something forward to promote racial equity and social justice in city policies and processes.

C) Best practices for commissions/committees/boards

The Subcommittee conferred and agreed that Alder Clear would bring forward proposals to improve Council governance and address commissions, committees and boards.

6. Discussion: Disbanding the subcommittee
The Subcommittee discussed the proposals and agreed to disband the subcommittee. Alders would lead specific priorities.
7. Adjournment
The meeting was adjourned at 6:20 p.m.