



City of Madison

Agenda

CCOC Subcommittee to Develop Council Strategic Plan & Priorities

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

Monday, February 1, 2016

7:00 pm

Madison Public Library
Central Library, 201 W. Mifflin Street
Study Room 111

**NOTE: POSSIBLE QUORUMS OF THE COMMON COUNCIL
AND COMMON COUNCIL ORGANIZATIONAL COMMITTEE MAY EXIST AT THIS MEETING**

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: Heather Allen, Common Council Legislative Analyst, 266-4511 or hallen@cityofmadison.com

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

Alternate Members: Ald. Shiva Bidar-Sielaff, Ald. Maurice Cheeks, Ald. Matt Phair

1. Call to order
 2. Public Comment
The work group shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with applicable rules shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her limited English proficiency or because of a disability, he/she shall be allowed no less than six (6) minutes.
 3. Disclosures & Recusals
Members of the work group should make any required disclosures or recusals under the City's Ethics Code.
 4. Approval of Minutes from the December 14, 2015 meeting.
 5. Discussion: Strategic Management and Outcome Based Budgeting - David Schmiedicke and Laura Larsen, Finance Department
 6. Discussion: Racial Equity Training re: Communication and the City of Madison Racial Equity Tool
 7. Discussion: Next Meeting, **February 29, 2015** and future meetings
 8. Future Agenda Items
 9. Adjournment
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