



City of Madison
Agenda - Amended
MULTICULTURAL AFFAIRS COMMITTEE
(MAC)

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

Wednesday, August 10, 2016

11:00 am – 12:30 p.m.

City County Building
210 Martin Luther King Jr. Blvd
Room 108 (Parks Conference Room)

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.

DCR Receptionist at (608) 266-4910.

CALL TO ORDER / ROLL CALL

Name	Membership	Present, Excused, Absent
Glenn Clark	Member	
Charlyn Cruz Nuñez	Associate	
Garfield Cunningham	Member	
Amy Deming	Member	
Melissa Gombar	Associate	
Colier McNair	Member	
Michael Miller	Member	
Lurlie Richardson	Member	
Nancy Saiz	Member	
Tariq Saqqaf	Member	
Karl van Lith	Member	

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 July 2016 meeting.

4. UNFINISHED BUSINESS

- Vote on proposed changes to MAC bylaws (changes introduced 7/13/16)
- Survey follow-up- meetings and next steps

5. NEW BUSINESS

- Upcoming meeting with Mayor
- Leadership Conference update
- Discussion and plan for a fall event

6. ELECTION OF OFFICERS

Electing a new Vice Chair (Catherine Duarte's position)

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	Amy Deming, Water Utility
Vice-chair	<i>Vacant</i>
Secretary	Glenn Clark, Engineering