



City of Madison

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

Agenda

Women's Initiatives Committee

Thursday, June 23, 2016

1:00 p.m.—2:00 p.m.

City County Building
Room 108

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact Gretchen Ede, Chair at 266-6300

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: Minutes for January 28, February 25, March 24 and May 26, 2016

NEW BUSINESS

1. Introduction of Guests: 5 minutes
2. Introduction of all WIC members: 5 minutes
3. Brief Overview of Projects in Progress of WIC's 4 subcommittees :5 minutes
 - (1) Communications Subcommittee (Johanna Johnson)
 - (2) Events & Fundraising Subcommittee (Nancy McCulley)
 - (3) Programing & Professional Development Subcommittee (Erin Stenson)
 - (4) Executive Subcommittee (Gretchen Ede)
4. Treasurer Report: Nancy McCulley: 3 minutes
Motion: WIC Donation to Domestic Abuse Intervention Services: Nancy Crawford
Motion: WIC Donation to CampHERO: Nancy McCulley
5. By-Law & Policy Standing Subcommittee Report: Victoria Larson: 10 minutes
6. Catherine Duarte, AICP Library Planner of Madison Public Library and Multicultural Affairs Committee's Vice Chair, will discuss the City of Madison Workplace Climate Survey prepared by WIC's Sister Committee, the Multicultural Affairs Committee (MAC): 10 minutes
7. Alyssa Riphon, Investigator/Conciliator of the City of Madison's Department of Civil Rights will discuss: "Protection of Gender Identity, Sex, and Sexual Orientation Discrimination Under MGO Sec. 39.03, the Equal Opportunities Ordinance": 30 minutes

Swearing in of New Members: Lisa Banks (Metro Transit), Aleta Klicko (Madison Metro), David Renaud (Water Utility) Janice Toliver (Attorney's Office) January Vang (Madison Police Department)

ADJOURNMENT