



City of Madison
Agenda - Approved
EOC Executive Committee

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

Monday, September 30, 2013

4:45 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Lucía Nuñez, (608) 266-5916 or lnunez@cityofmadison.com

CALL TO ORDER / ROLL CALL

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

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

December 23, 2012: <http://www.cityofmadison.com/cityhall/PublicMeetings>

REPORTS

1. President's Report

DISCUSSION ITEMS

2. **31315** Accepting the September 2013 'Analysis of Impediments to Fair Housing Choice' (AI) study.
Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
Attachments: [Memo to CDBG RE AI Study 090513.pdf](#)
[Madison AI 2013 9 3 Committee Review DRAFT w Maps.pdf](#)
[AI PP Presentation 2013 9 12.pdf](#)
3. Homeless Protected Class
4. Strategic Planning Retreat
5. Hip Hop Subcommittee
6. Review of the Equal Opportunities Commission Agenda for the October 10, 2013 Meeting

FUTURE TOPICS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT