



City of Madison
Agenda - Approved
EOC Executive Committee

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

Monday, November 11, 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

1. 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.

2. PUBLIC COMMENT

Any member of the public wishing to speak to items on the EOC Executive Committee agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

3. DISCLOSURES AND RECUSALS

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

4. APPROVAL OF MINUTES

September 30, 2013: <http://www.cityofmadison.com/cityhall/PublicMeetings>

REPORTS

5. President's Report

DISCUSSION / ACTION ITEMS

6. Homeless Protected Class

7. Floating Agenda Items:

- WCCF "Race to Equity" Report:
["Race to Equity: A Baseline Report on the State of Racial Disparities in Dane County"](#)

- EOC Retreat
- Hip-Hop Subcommittee
- Diversity Picnic
- Diversity in Entertainment

8. Review of the EOC Agenda for the November 21, 2013 Meeting

9. FUTURE TOPICS FROM THE FLOOR

10. ANNOUNCEMENTS

11. ADJOURNMENT