



City of Madison
Agenda
EOC Executive Committee

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

Monday, March 31, 2014

5:00 P.M.

Room 523
City-County Building
210 Martin Luther King Jr. Blvd.

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 pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Alyssa Riphon, Equal Opportunities Division Administrative Clerk, (608) 267-1133 or ARiphon@cityofmadison.com

Committee Members: Bill Fetty, John Quinlan, David Bolles, Anita Weier and Hedi Rudd

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

The committee 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 the applicable rules must pre-register and 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 and Recusals

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

4. Approval of minutes from the March 3, 2014 meeting

5. Discussion: EOC retreat

- a) Dinner
- b) Room
- c) Facilitator
- d) Materials

6. Discussion: homelessness in Madison

- a) Framing the discussion for the Equal Opportunities Commission
- b) Clarifying the definition of "protected class"
- c) Alternative solutions
- d) Anchorage's process for addressing issues of homelessness

7. Discussion: review of the Equal Opportunities Commission agenda for the April 10, 2014 meeting

8. Future topics from the floor

9. Announcements

10. Adjournment