



City of Madison
Agenda
EOC Executive Committee

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

Monday, December 4, 2017

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Josue Peralta, (608) 266 – 4873 or jperalta@cityofmadison.com

Committee Members: Corinda Rainey-Moore, Moriah Grace, Zach Madden, Adam Brabender, Chuck McDowell

1. Call to Order / Roll Call

*EOC Executive Committee members should notify **Josue Peralta** at either (608) 266-4873 or jperalta@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/their limited English proficiency or because of a disability, he/she/they 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 October 30, 2017 meeting

Discussion / Action Items

5. Discussion on Appeals Committee (Handbook, Rotation, Training, etc.)
6. 2018 Officer Elections
7. Discussion on Annual Retreat
8. Review of the Equal Opportunities Commission Agenda for the December 14, 2017 Meeting
9. **Future topics from the floor**
10. **Adjournment**