



**City of Madison**  
**Agenda - Approved**  
**EOC Executive Committee**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

**Monday, February 4, 2019**

**5:00 P.M.**

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

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.

Department of Civil Rights, (608) 266 – 4910 or [dcr@cityofmadison.com](mailto:dcr@cityofmadison.com)

Committee Members: Corinda Rainey-Moore, Zach Madden, Chuck McDowell, Danielle Dieringer, Richelle Andrae

Staff: Byron Bishop

**1. Call to Order / Roll Call**

*EOC Executive Committee members should notify **The Department of Civil Rights** at (608) 266-4910 or [dcr@cityofmadison.com](mailto:dcr@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 January 7, 2019 meeting**

**Discussion / Action Items**

5. Discuss 53601 - Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems
  - a. George Hank from Building Inspection and the Landlord and Tenant Issues Committee
  - b. Adriana Peguero will be at next EOC Meeting. Prepare questions for her.
6. Discuss 50284 : Annual Commission Retreat
  - a. Planning for 2019 Retreat
7. **Adjournment**