



City of Madison
Agenda - Approved
EOC Executive Committee

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

Monday, July 29, 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

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

Staff: Britni Sutton, EOD Admin Clerk

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 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 July 1, 2019 meeting
Discussion / Action Items

5. Discuss Meridian Group and how to address the housing issues at their locations

- a.** Jennifer Zilavy from the City Attorney's Office will be present to answer some questions.
- b.** Create list of questions for EOC meeting with CDA & Meridian Group

6. Update on new commission member

7. Update on Rev. James C Wright Award & presentation

8. Discuss adding language to EOC Agendas: "Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?"

9. Update on Landlord and Tenant Issues Committee's Best Practices guide

10. Update on the EOC's Housing and Approaches to Housing Discrimination in Madison feedback from the City's Inter-Agency Housing Staff Team

11. Future Topics

12. Adjournment