



City of Madison
Agenda
EOC Executive Committee

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

"Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?"

Monday, March 2, 2020

5:00 P.M.

Room 151
Madison Municipal Building
215 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: Byron Bishop Equal Opportunities Division Manager, (608) 266-4910 or bbishop@cityofmadison.com

Committee Members: Corinda Rainey Moore, Danielle Dieringer, Zach Madden, Richelle Andrae, (1 Vacant)

Call to Order / Roll Call

[EOC Executive Committee members should notify Chelsea Schult at either \(608\) 266-4910 or \[cschult@cityofmadison.com\]\(mailto:cschult@cityofmadison.com\) of their attendance for this meeting.](#)

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.

Disclosures and Recusals

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

Approval of minutes from the January 6, 2019 and February 3, 2020 meetings

1. Work with other Municipalities, work with other Communities in WI
 - Building partnerships – Field trip to other locations
 - EOC will discuss picking four locations to help in WI
2. Decide and approve questions for Commonwealth
3. Future Topics
 - Case 20193132 Hendrix v Good Shepard Lutheran Church Madison Campus being referred to Appeals Committee
4. Adjournment