



**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, November 4, 2019

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: Byron Bishop Equal Opportunities Division Manager, (608) 266-4910 or [bbishop@cityofmadison.com](mailto:bbishop@cityofmadison.com)

Committee Members: Corinda Rainey Moore, Danielle Dieringer, Zach Madden, Richelle Andrae, Caitlin Badsing

#### Call to Order / Roll Call

EOC Executive Committee members should notify Byron Bishop at either (608) 266-4910 or [bbishop@cityofmadison.com](mailto:bbishop@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 August 26, 2019 meeting

1. Create work plan for state-level advocacy: media attention, personal stories, state-wide organizations to contact, etc
2. Discuss November agenda: Erika Sanders presenting on Fair Housing Council, WHEDA presentation, Items referred from Common Council (57712 Accepting the report from the Madison Police Department Policy & Procedure Review Ad Hoc Committee)
3. Future topics

Adjournment