



City of Madison  
Agenda - Approved  
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, August 3, 2020

5:00 P.M.

Via Zoom Meeting – Link and  
Instructions Enclosed

The City of Madison is holding the Equal Opportunities Commission Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [eoc@cityofmadison.com](mailto:eoc@cityofmadison.com).
2. **Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. **Listen to the Meeting:** You can call-in to the Equal Opportunities Commission Executive Committee meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: **960 6038 6898**

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.

### 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 body should make any required disclosures or recusals under the City's Ethics Code.*

### APPROVAL OF MINUTES

June 29, 2020

### NEW BUSINESS ITEMS

1. 2020 Work Plan
  - Work with other Municipalities, work with other Communities in WI
2. Future Topics
  - Case 20193132 Hendrix v Good Shepard Lutheran Church Madison Campus being referred to Appeals Committee
  - Follow-up discussion on Pandemic Voting Access Equity Analysis, COVID and Homelessness Housing and Funding Assistance Report, and Homelessness and COVID Discussion with Public Health from 7/9 EOC meeting
3. EOC Resolution in Response to the Death of George Floyd
4. Rev. Wright Award for 2020
5. Rules of the EOC with Edits for Electronic Receipt

### ADJOURNMENT