



**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?"

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Monday, August 31, 2020

**5:00 P.M.**

**Via Zoom Meeting – Link and Instructions Enclosed**

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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: **956 0411 4657**

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.*

### **1. 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**

August 3, 2020

### **NEW BUSINESS ITEMS**

2. 2020 Work Plan
  - Work with other Municipalities, work with other Communities in WI
3. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
4. Who can the EOC reach out to for thoughts on body-cam effectiveness and concerns?
5. Rev. Wright Award 2020
6. Future Topics
  - Case 20193132 Hendrix v Good Shepard Lutheran Church Madison Campus being referred to Appeals Committee
  - Equal Opportunities Commission Agenda for 9/10/20

### **ADJOURNMENT**