



City of Madison
Agenda - Approved
Multicultural Affairs Committee

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

Friday, June 26, 2020

11:30 PM

zoom

The City of Madison is holding the Meeting Body meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to MulticulturalAffairsCommittee@cityofmadison.com
2. **Listen to the Meeting:** You can call-in to the Multicultural Affairs Committee meeting:
 - Listen to audio via phone:
 (877) 853-5257 (Toll Free)
 Webinar ID: <https://zoom.us/j/93161890105?pwd=dmEwRC9ZTWlPcGIDc3p2OUpXV2lZZz09>

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Carla Garces-Redd cgarces2@cityofmadison.com

CALL TO ORDER / ROLL CALL

Voting Members: 9 (6)

Name	Present/ Excused/ Absent	Associate Members
Deon Carruthers		Lindsay Bessick
Amy Deming		Garfield Cunningham
Carla Garces-Redd		Norman Davis
Mahanth Joishy		Melissa Gombar
Michael Miller		Tracy Lomax
Nancy Saiz		Siera Garcia
Tariq Saqqaf		Angela Puerta
Neeyati Shah	Excused	Arlyn Gonzalez
David Coy (NEW)		Jerrett Jones
		Juan Pablo Torres Meza

1. PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

NEW BUSINESS ITEMS

2. Check-in: COVID-19 & Return to Work Concerns/Comments
3. Discussion- Employees Engaged in Equity Call to Action Memo
 - a. APPROVE & Nominate Task Force on Call to Action

4. Report out: MAC/WIC Subcommittee
 - a. MAC/WIC Recommendations Progress Report
 - b. Civility Signs

FUTURE BUSINESS ITEMS: Next Meeting 3rd Wednesday of the Month July 15th

5. Employee Voice Survey Check-in Tool Input (Erin Hillson & Connie Thompson)
6. Performance Excellence Government Services Team recruitment (Kara Kratowicz)

ADJOURNMENT