



# City of Madison Agenda - APPROVED

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

## EOC Executive Committee – \*SPECIAL MEETING\*

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

Monday, December 6, 2021

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. **Register for Public Comment:**
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>.
4. **Listen by Phone:**  
(877) 853-5257 (Toll Free)  
Meeting ID: 932 9177 9998

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 peb 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

November 4, 2021

### NEW BUSINESS ITEMS

2. Follow up Discussion from November meeting
  - Truth and Listening Proposal name, Work Plan, Annual Report
3. EOC Elections
  - Method for receiving ballots
4. Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
  - Goals for Municipality follow-up discussions
    - i. What we/your commission has done in the past that has worked well
    - ii. New programs that we/your commission are trying
    - iii. Current problems we/your commission is trying to solve
5. Future Topics
6. Equal Opportunities Commission Agenda for 12/9/21

### ADJOURNMENT