



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Wednesday, November 19, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120, Madison Municipal Building

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Cindy Wick at (608) 267-4900, Textnet/TTY (866) 704-2314

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

October 21, 2008 <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. [10214](#) DIRECTOR'S REPORT- Presented for information only. No action required

Larry Studesville, Interim DCR Director, will report on the following:

- His activities since the last meeting
- Civil Rights Compliance Plan/AA Plan
- Summary of staff activities since last meeting

5. [12506](#) COMMISSION UPDATES--Presented for information only. No action required.

- Updates on business since the last AAC meeting
- Equal Opportunities Commission - Zipperer
 - Commission on People with Disabilities - Studesville

6. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUDIUS--Presented for information only. No action required.

UNFINISHED BUSINESS

7. [10515](#) SUBSTITUTE - Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.

NEW BUSINESS

8. [12278](#) Appeal Role of the Affirmative Action Commission
- The Commission will discuss the promulgation of rules relative to its appeal role as well as training for Commissioners on conducting appeals.

9. **ADJOURNMENT**

Commissioners unable to attend should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com