

City of Madison

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

Meeting Minutes - Approved EQUAL OPPORTUNITIES COMMISSION

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

Thursday, June 13, 2024

5:00 PM

Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission 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.
- 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) Webinar ID: 835 5944 7031

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 pm, Rainey-Moore presiding.

Staff: Byron Bishop, Chelsea Schult, Rebecca Below, Clifford Blackwell, Angela Banks, Michaelyn Gibson

Present: 10 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Sheray L. Wallace; Melanie

G. Ramey; Brian D. Benford; Linda J. Ketcham; Araceli Esparza; Robert

Klebba; Zach A. Madden and Corinda Rainey-Moore

Absent: 1 - Katriel Tan Williams

APPROVAL OF MINUTES

A motion was made by Ramey, seconded by Wallace to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>83775</u> Public Comment [June 13, 2024]

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. <u>82869</u> 2024 Rev. Wright Award

A motion was made by Benford, seconded by Ramey, to award the Reverend James C. Wright Award to Reverend Dr. Marcus Allen, Sr. The motion passed by voice vote/other.

3. Review of MGO Section 28.183(6)(a)1

Klebba gave an update.

DISCUSSION ITEMS

4. <u>74525</u> Community Listening Meetings

The session will be held at The Atrium 2238 S Park St, Room 104.

Wallace and Esparza gave an update.

5. <u>83929</u> Update on EOC Vacancies

Bishop gave an update.

6. 83906 Future Topics

There were no future topics.

REPORTS

7. Alder Report to the EOC

Wehelie gave an update.

8. <u>57765</u>

EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Bishop gave an update and requested permission to invite Dr. Revel Sims to present housing research to the August meeting.

ADJOURNMENT

A motion was made by Ramey, seconded by Martinez-Rutherford, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:49 pm.

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