



City of Madison
Agenda - Cancelled
EOC EXECUTIVE COMMITTEE

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

Monday, February 4, 2013

4:45 p.m.

210 Martin Luther King, Jr. Blvd.
Room 523
City-County 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Rachel Campbell, (608) 267-1133 or rlcampbell@cityofmadison.com

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**

Any member of the public wishing to speak to items on the EOC Executive Committee agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

4. **Disclosures and Recusals**

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

5. **Approval of Minutes—December 3, 2012** (enclosed; at <http://www.cityofmadison.com/cityhall/PublicMeetings/>)

6. **President's Report**

The EOC President will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.

7. **Diversity Picnic**

The Committee will discuss ideas for the future of the Diversity Picnic.

8. **Introduction of Future Topics from the Floor**

9. **Review of the EOC Agenda for the February 14, 2013 Meeting** (to be distributed)

10. **Adjournment**

Executive Committee members should contact Rachel Campbell at 267-1133 or rlcampbell@cityofmadison.com if unable to attend this meeting.