



City of Madison

Agenda

MULTICULTURAL AFFAIRS COMMITTEE (MAC)

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

Wednesday, June 8, 2016

11:00 a.m. – 12:30 p.m.

210 Martin Luther King Jr. Blvd
Room 523 –DCR Conference Room
(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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

DCR Receptionist at (608) 266-4910.

CALL TO ORDER / ROLL CALL

Table with 3 columns: Name, Membership, Present, Excused, Absent. Lists 13 members including Glenn Clark, Charlyn Cruz Nuñez, Garfield Cunningham, Catherine Duarte, Colier McNair, Michael Miller, Tori Pettaway, Lurlie Richardson, Amy Deming, Nancy Saiz, Tariq Saqqaf, Karl van Lith, and Melissa Gombar.

- 1. PUBLIC COMMENT - MGO 2.40: Members of the public who wish to speak should register with MAC Chairperson prior to the meeting. Presentations are limited to 3-

minutes/each at a regular meeting and 5- minutes/each at a public hearing. Presented for information only. No action can be taken.

2. DISCLOSURES AND RECUSALS- MGO 3.35(5)(F):

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

3. APPROVAL OF MINUTES

4. NEW BUSINESS

- OHD presentation: Melissa, Erin Stenson, and/or Karl on 2016 leadership conference
 - Provide input on topics to include at event (Theme: Inclusion)
 - October 17, 2016 at Madison Public Library
- Report back on meeting with the mayor (15 min)
- Update group on RESJ retreat: Nancy and Tariq
 - How to effectively collaborate and support the RESJ Initiative
- MAC retreat possibilities
 - Pick a timeframe and create agenda
 - Possible theme: What does inclusion mean to you?
- Discussion: How to expand pool of employees to serve on hiring/review committees?
- Discussion: Does the 2-consecutive-meeting requirement present a barrier to joining City committees? What are all the barriers to participation?

5. MAC ROUNDTABLE

Each member has the opportunity to introduce new business to the committee, as time allows (Information purpose only – no action can be taken)

ADJOURNMENT

Chairperson	Amy Robb, Water Utility
Vice-chair	Catherine Duarte, Library
Secretary	Glenn Clark, Engineering