



City of Madison

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

Agenda

MULTICULTURAL AFFAIRS COMMITTEE (MAC)

Wednesday, March 9, 2016

11:00 a.m. – 12:30 p.m.

215 Martin Luther King Jr. Blvd
Room LL120 (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.

DCR Receptionist at (608) 266-4910.

CALL TO ORDER / ROLL CALL

Name	Membership	Present, Excused, Absent
1. Glenn Clark	Member	
2. Charlyn Cruz Nuñez	Associate	
3. Garfield Cunningham	Member	
4. Varinia del Moral	Member	
5. Catherine Duarte	Member	
6. Colier McNair	Member	
7. Michael Miller	Associate	
8. Lurlie Richardson	Member	
9. Amy Robb	Member	
10. Nancy Saiz	Member	
11. Tariq Saqqaf	Member	
12. Karl van Lith	Member	
13. Melissa Gombar	Associate	

- 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

Refer approval of minutes from February 2016 meeting to April.

4. NEW BUSINESS

- Opportunities for partnership with WIC – special guest Gretchen Ede (Library)
- Report back on meeting with the mayor (35 min)
- Thoughts on strategies to release Climate Survey Report (35 min)
 - Meet with OHD, DCR, RESJI Core Team
 - Web features for separate report site

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