



**City of Madison
Minutes - Approved
EOC Executive Committee**

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

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

Monday, February 3, 2025

5:00 P.M.

**Via Zoom Meeting – Link and
Instructions Enclosed**

The City of Madison is holding the Equal Opportunities Commission Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

CALL TO ORDER / ROLL CALL

EOC Executive Committee members should notify Angela Banks at either (608) 266-4910 or abanks@cityofmadison.com of their attendance for this meeting.

The meeting was called to order at 5.00 pm. Benford Presiding.

1. PUBLIC COMMENT

There was one public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

January 6, 2025

Motion to move the approval of minutes by Ramey, seconded by Klebba. Motion passed by voice vote with one abstaining.

NEW BUSINESS ITEMS

2. EOC Work Plan

Discussion was held.

3. Future Topics

Discussion was held.

4. Equal Opportunities Commission Agenda for February 13, 2025

The agenda was discussed, updated and approved.

A motion was made to remove the Community Development Authority overview by Klebba and seconded by Ramey.

A motion was made to approve the agenda. It was unanimously passed.

ADJOURNMENT

Motion to adjourn by Ramey, seconded by Wright. Meeting adjourned at 5:31 pm