



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

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

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

Monday, January 6, 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. Rainey-Moore Presiding.

1. PUBLIC COMMENT

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

December 2, 2024

Motion to move the approval of minutes by Ramey, seconded by Benford. Motion passed by voice vote.

NEW BUSINESS ITEMS

2. EOC Work Plan

Discussion was held. This subcommittee is seeking additional committee involvement and will be open to up to two more members.

3. Future Topics

- Executive Committee 2025 meeting dates updated, and invitations were sent
2025 Meeting dates were approved and will be sent to the full commission.
 - *Executive Committee meetings will be held the 1st Monday of each month, except for when it is not 10 days before the full EOC Meeting such as April, May, July, September and October. For those instances, the Executive Committee meeting will be held on the last Monday of the preceding month.*
 - *The full EOC meetings will be held on the 2nd Thursday of each month, except for January which will be held on January 16th and November which will be held on November 20th.*
- Nomination and Election of Officers - Ramey
Ramey- Nominating Committee presented a motion from the committee to approve the slate of officers and committee members, seconded by Benford. The executive committee approved the slate by vote.
A ballot will be sent to all commissioners this week.

4. Equal Opportunities Commission Agenda for January 16, 2025

- Community Development Authority – Linette Rhodes, Interim Deputy Director of CDA, plans to attend the January 16th EOC meeting to provide an update and overview on housing issues and concerns related to the CDA and the City of Madison.

The agenda was discussed and updated.

ADJOURNMENT

Motion to adjourn by Ramey, seconded by Benford. Meeting adjourned at 5:36 pm