

-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS January 15th, 2014 3:00 P.M. in room 301-A

Jeffrey Roman, Chair
Mayhoua Moua
Kristen Donat
Aldira Aldape

Chez Ordonez, Vice Chair
Linda Reaves
Marquette Baylor

1. Approval of minutes from the December 5th, 2013 ERC meeting;
2. Committee Updates:
 - a. Accountability Committee/Milwaukee Promise Update;
3. Briefing from Metropolitan Milwaukee Fair Housing Council;
4. Commissioner Community Updates;
5. Next meeting date(s).

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Employee Relations (DER) – staff to the Equal Rights Commission (ERC) – at 414-286-3335, or (FAX) 414-286-0800, or (TDD) 414-286-2960 or by writing to the DER staff at Room 706, City Hall, 200 East Wells Street, Milwaukee, WI 53202.

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS February 19th, 2014 3:00 P.M. in room 301-A

Jeffrey Roman, Chair

Mayhoua Moua

Kristen Donat

Aldira Aldape

Chez Ordonez, Co-Chair

Linda Reaves

Marquette Baylor

1. Approval of minutes from the January 14, 2014 ERC meeting;
2. Briefing from Conor Williams (et.al.) with the Milwaukee Transitional Jobs Collaborative;
3. Status update on the “Welcome to Milwaukee” - Immigration Guide;
4. Committee Updates;
5. Commissioner Community Updates;
6. Next meeting date(s).

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS March 19th, 2014 3:00 P.M. in room 301-A

Jeffrey Roman, Chair
Mayhoua Moua
Kristen Donat
Aldira Aldape

Chez Ordonez, Co-Chair
Linda Reaves
Marquette Baylor

1. Approval of minutes from the February 19, 2014 ERC meeting;
2. Follow-Up on Milwaukee Transitional Jobs Collaborative Presentation;
3. Accountability Committee Update;
4. Community & Neighborhood Engagement Committee Update;
5. Commissioner Community Updates;
6. Next meeting date(s).

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS April 30th, 2014 3:00 P.M. in room 301-A

Jeffrey Roman, Chair
Mayhoua Moua
Kristen Donat
Aldira Aldape

Chez Ordonez, Co-Chair
Linda Reaves
Marquette Baylor

1. Approval of minutes from the March 19, 2014 ERC meeting;
2. Briefing from City of Milwaukee Housing Authority;
3. ERC Commissioner Kristen Donat: Defining LGBT terminology;
4. Accountability Committee Update;
5. Community & Neighborhood Engagement Committee Update;
6. Commissioner Community Updates;
7. Next meeting date(s).

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS June 18th, 2014 at 3:00 PM in Room 301-A

Jeffrey Roman, Chair
Mayhoua Moua
Kristen Donat
Aldira Aldape

Chez Ordonez, Co-Chair
Linda Reaves
Marquette Baylor

1. Approval of minutes from the April 30, 1014 ERC meeting;
2. Briefing from City of Milwaukee Fire and Police Commission;
4. Update regarding Best Practices Survey Results;
5. Discussion regarding Best Practices Recognition/Awards;
6. Update regarding International Institute of Wisconsin;
7. Commissioner Community Updates;
8. Next meeting date(s).

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS July 30, 2014 at 3:00 PM in Room 301-A

Jeffrey Roman, Chair
Mayhoua Moua
Kristen Donat
Aldira Aldape

Chez Ordonez, Co-Chair
Linda Reaves
Marquette Baylor

1. Approval of minutes from the June 18, 1014 ERC meeting;
2. Briefing from Department of Public Works Commissioner Ghassan Korban regarding Best Practices;
3. Briefing from Eric Pearson, Department of Administration, regarding the Milwaukee Promise;
4. Update regarding Best Practices survey results and community feedback;
5. Discussion regarding Best Practices recognition/awards;
6. Approve payment for participation in Latino Family Expo (up to \$600.00);
7. Commissioner community updates;
8. Next meeting date(s).

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS August 20, 2014 at 2:30 PM in Room 301-A

Jeffrey Roman, Chair
Aldira Aldape
Marquette Baylor
Kristen Donat
Mayhoua Moua

Chez Ordonez, Co-Chair

1. Approval of minutes from the July 30, 2014 ERC meeting;
2. Approval of **Memorandum of Understanding** between the Metropolitan Milwaukee Fair Housing Council (MMFHC) and City of Milwaukee Equal Rights Commission (ERC) outlining a partnership and as will be submitted by the MMFHC for the U.S. Department of Housing and Urban Development Fair Housing Initiatives Program Private Enforcement Initiative Grant;
3. Briefing from Claire Reuning of the International Institute of Milwaukee regarding immigration resources;
4. Briefing from Martha Brown, Deputy Commissioner of the Department of City Development, regarding the Growing Prosperity Action Agenda for Economic Development in the City of Milwaukee;
5. Update from Commissioners regarding community feedback on Best Practices surveys;
6. Update from Accountability Committee;
7. Update from Community and Neighborhood Engagement Committee;
8. Confirm next meeting date and location;
9. Adjourn.

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS September 17, 2014 at 2:30 PM in Room 301-A

Jeffrey Roman, Chair
Aldira Aldape
Marquette Baylor
Kristen Donat
Mayhoua Moua

Chez Ordonez, Co-Chair

1. Approval of minutes from the August 20, 2014 ERC meeting;
2. Status update from Felita Daniels of the Milwaukee Metropolitan Fair Housing Council;
3. Briefing from Eric Pearson of the Department of Administration regarding the Milwaukee Promise;
4. Update from Commissioners regarding community feedback on Best Practices Survey results and determination of report format and venue;
5. Update from Community and Neighborhood Engagement Committee;
6. Schedule shifts for Latino Family Expo, October 24, 25 and 26, 2014;
7. Confirm next meeting date and location;
8. Adjourn.

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS

Accountability Subcommittee Meeting

Jeffrey Roman, Chair
Aldira Aldape
Marquette Baylor
Kristen Donat

Mayhoua Moua
Chez Ordonez

November 10, 2014 at 3:30 p.m. in Room 706 of City Hall

1. Approve minutes from October 20, 2014 meeting;
2. Commissioner reports on other municipalities' ERC structures and functions;
3. Determination of needed follow-up to survey/research on other municipalities' ERC structures and functions;
4. Discussion regarding Best Practices Survey final report;
5. Set next meeting date(s)

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS November 19, 2014 at 2:30 PM in Room 301-A

Jeffrey Roman, Chair
Aldira Aldape
Marquette Baylor
Kristen Donat
Mayhoua Moua

Chez Ordonez, Co-Chair

1. Approve minutes from September 17, 2014 meeting;
2. Present research regarding best practices and legislative authority of ERCs (or comparable) from other municipalities;
3. Discuss presentation of Best Practices findings and recommendations;
4. Discuss revision of Chapter 109 related to accountability focus of ERC;
5. Confirm next meeting date and location;
6. Adjourn.

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-AGENDA-

BOARD OF EQUAL RIGHTS COMMISSIONERS

Accountability Subcommittee

December 15, 2014 at 2:30 PM in the Department of Employee Relations

Jeffrey Roman, Chair
Aldira Aldape
Marquette Baylor
Kristen Donat

Mayhoua Moua
Chez Ordonez, Co-Chair

1. Approve minutes from the October 20 and November 10, 2014 Accountability Subcommittee meetings;
2. Discuss presentation of Best Practices findings and recommendations;
3. Discuss revision of Chapter 109 related to accountability focus of ERC;
4. Confirm next meeting date and location;
5. Adjourn.

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