# **City of Gainesville**

*City Hall* 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda

January 10, 2012

5:15 PM

City Hall, Room 16

### **Equal Opportunity Committee**

Commissioner Randy Wells, Chair Commissioner Scherwin Henry, Member Commissioner Susan Bottcher, Member

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

#### CALL TO ORDER

**ROLL CALL** 

#### **ADOPTION OF THE AGENDA**

#### **APPROVAL OF MINUTES**

<u>110612.</u>

Equal Opportunity Committee (EOC) Minutes (B)

**RECOMMENDATION** 

*The EOC approve the minutes of 11/08/11 as circulated.* 

#### **DISCUSSION OF PENDING REFERRALS**

| 1 | 0 | 0 | 4 | 1 | 9 |  |
|---|---|---|---|---|---|--|
|   |   |   |   |   |   |  |

Local and Minority Business Opportunities in City Projects (B)

*Explanation:* Discuss plans for a meeting between staff and women and minority businesses to dispense information about doing business with the City, and to hear feedback from vendors regarding efforts to do business with the City.

| <u>RECOMME</u> | me<br>Re<br>Av                 | e Equal Opportunity Comm<br>peting for February 7, 2012,<br>creation Center located at<br>enue, Gainesville, Florida o<br>emed appropriate. | , 6:00 PM at Eastside<br>2841 E. University |
|----------------|--------------------------------|---|---|
| Legislative H  | istory                         |   |   |
| 10/7/10        | City Commission                | Referred (7 - 0)  | Equal Opportunity<br>Committee              |
| 11/2/10        | Equal Opportunity<br>Committee | Deferred  |   |
| 12/6/10        | Equal Opportunity<br>Committee | Approved as shown above (   | See Motion) (3 - 0)                         |
| 3/23/11        | Equal Opportunity<br>Committee | Continued   |   |
| 4/11/11        | Equal Opportunity<br>Committee | No Action Taken   |   |
| 6/30/11        | Equal Opportunity<br>Committee | Approved as shown above (   | See Motion)                                 |
| 11/8/11        | Equal Opportunity<br>Committee | Continued   |   |

| Opportunity Committee | Meeting Agenda   |   | Agenda   | January 10, 2012 |  |  |
|-----------------------|--|---|--|------------------|--|--|
|                       | 100419_9<br>100419_0   | Report_20110411<br>Spreadsheet_201<br>Construction PPT_<br>20111108.pdf | 10411.pdf  |                  |  |  |
| <u>110614.</u>        | Creation of Employee Volunteer Program (B)   |   |  |                  |  |  |
| Explanation:          | on: Discuss creation of employee volunteer program that would in<br>reading assistance, after school homework assistance, and oth<br>efforts |   |  | -                |  |  |
|                       | <u>RECOMME</u>   |   | The Equal Opportunity Committee 1) discuss<br>creation of employee volunteer program and<br>appropriate action.  |                  |  |  |
|                       | 110614_F   | Report_20120110   | pdf  |                  |  |  |
| <u>110436.</u>        | Promise Neighborhood Initiative (B)  |   |  |                  |  |  |
|                       | p<br>ti<br>a<br>N<br>n   |   | The Equal Opportunity Committee: 1) hear a<br>presentation from EO staff regarding data concerning<br>the City's involvement in the different areas of familie.<br>and children; 2) hear a presentation from City<br>Manager staff on funding options up to \$13,000.00 or<br>match the County's contribution; and 3) take action<br>deemed appropriate. |                  |  |  |
|                       | <u>Legislative H</u>   | story_  |  |                  |  |  |
|                       | 11/8/11  | Equal Opportuni<br>Committee  | ty Approved as Recommended   |                  |  |  |
|                       | 110436_F   | PPT_20120119.pd   | lf   |                  |  |  |
|                       |  |   |  |                  |  |  |
| MEMBER COMME          | NT   |   |  |                  |  |  |
| CITIZEN COMMEN        |  |   |  |                  |  |  |
| CITIZEN COMMEN        | (I   |   |  |                  |  |  |

## NEXT MEETING DATE - February 14, 2012

### ADJOURNMENT