City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes

Tuesday, January 14, 2014 1:00 PM

Roberta Lisle Kline Conference Room

Equal Opportunity Committee

Commissioner Randy Wells, Chair Commissioner Yvonne Hinson-Rawls, Member Commissioner Thomas Hawkins, 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 - 1:14 PM

ROLL CALL

Present 3 - Hawkins, Wells, and Hinson-Rawls

ATTENDANCE

Cecil Howard Stephanie Marchman Cheryl McBride Steve Stagliano Audrey Mitchell Candasy Tolbert

ADOPTION OF THE AGENDA

Adopted

APPROVAL OF MINUTES

130624. Equal Opportunity Committee (EOC) Minutes (B)

Attachments: 130624 EOC Minutes 20140114.pdf

RECOMMENDATION The EOC approve the minutes of 11/12/13 as circulated.

Hear a report from EO Director and take action as

Approved as Recommended

DISCUSSION ITEMS

130625. Annual Hiring Report for FY13 (B)

<u>Attachments:</u> 130625 PPT 20140114.pdf

The EO Director gave the FY13 Annual Hiring Report.

necessary.

Heard

130626. Quarterly Hiring Report, Qtr. 1 (B)

RECOMMENDATION

<u>Attachments:</u> 130626a Qtr 1 Hire Rpt 20140114.pdf

130626b Qtr 1 Hire Rpt 20140114.pdf

The EO Director gave the 1st Qtr FY14 Quarterly Hiring Report.

RECOMMENDATION Hear a report from EO Director and take action as

130631.

necessary.

2013 Case Disposition Analysis (B)

Attachments: 130631 Case Rpt 20140114.pdf

The EO Director gave the 2013 Case Disposition Analysis Report.

RECOMMENDATION

Hear a report from EO Director and take action as

necessary.

Heard

Heard

UPCOMING DISCUSSION OF PENDING REFERRALS (FEB 2014)

130639. Minority Outreach Contracting Plan (B)

<u>Attachments:</u> 130639 PPT 20140114.pdf

130639a Rpt 20140114.pdf 130639b Survey 20140114.pdf

RECOMMENDATION

Hear a report from EO Director and take action as

necessary.

Deferred

130640. Small Business Mentoring Program (B)

Attachments: 130640 Rpt 20140114.pdf

RECOMMENDATION

Hear a report from EO Director and take action as

necessary.

Deferred

130638. One Stop Shop Review (B)

Attachments: 130638 Diagram 20140114.pdf

RECOMMENDATION

Hear a report from EO Director and take action as

necessary.

Deferred

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE - February 11, 2014

ADJOURNMENT - 3:01 PM