



**Equal Employment
Opportunity Committee
Regular Meeting Agenda
1:30 PM – 3:30 PM
Thursday – September 2, 2010
City Council Chambers - 809 Center Street**

Call to Order

Roll Call

Statements of Disqualification

Oral Communications – No action may be taken

Announcements - No action may be taken

- Nancy Concepción and Jack McPhillips have been reappointed to new three-year terms by the City Manager.

Approval of Minutes

1. Minutes of the May 13, 2010 meeting

Motion to approve as submitted (only those present at the meeting of May 13, 2010 (and also present at this meeting) may vote: Nancy Concepción, Piret Harmon, Deborah Holmes, Jonna Hubling and Colleen McMahon; members Lisa Martinez Sullivan, Jack McPhillips and Laura Waldren were absent; Don Roland was present but termed out of his Committee membership on 6/30/10).

General Business

1. 2010 Annual Report
 - Ad Hoc Committee

Information Items – No action may be taken

1. Summary of Discrimination Complaint(s) and Outcome(s)
 - Staff liaison Joe McMullen

Equal Employment Opportunity Committee Meeting

Agenda of September 2, 2010 1:30 PM

Page 2

2. Training

- Training Manager Dale Zevin
 - Harassment Prevention Training
 - Diversity Training
 - Supervisory Training Program
 - Mentoring/Succession Planning

3. “Access to Employment” Job Fair

- Member Colleen McMahon

Subcommittee/Advisory Body Oral Reports

1. Finalization of Committee’s Strategic Goals

- Training Manager Dale Zevin
 - Define Objectives
 - Key Actions & Timelines

Items Initiated by Members for Future Agendas

Adjournment

The Equal Employment Opportunity Committee will adjourn from the regular meeting of Thursday September 2, 2010 to the next regularly scheduled meeting on Wednesday November 10, 2010 at 1:30 p.m. in Council Chambers.

Additional Information

Visit the City’s Web Site at <http://www.cityofsantacruz.com/> for information about City Advisory Body Meeting Agendas and Minutes, Advisory Body information and the Santa Cruz Municipal Code. Sign up to receive automatic notification when meetings are announced and Agendas are posted.