



Dane County

Meeting Agenda - Final

Office for Equity and Inclusion Advisory Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 21, 2023

12:00 PM

Hybrid Meeting: Attend in person at the City
County Building in Room 356; attend virtually
via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 21, 2023, OEI Advisory Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building Room 356.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_hp8Qul51RjO4M9W5rm_Ttg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 926 7912 2373

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: OEI@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2022 MIN-420](#) OEI Advisory Board Minutes 10/19/22

Attachments: [2022 MIN-420](#)

Legislative History

11/16/22	Office for Equity and Inclusion Advisory Board	tabled
This was tabled		

3/15/23	Office for Equity and Inclusion Advisory Board	tabled
The minutes were tabled		

4/19/23	Office for Equity and Inclusion Advisory Board	tabled
Tabled		

5/17/23	Office for Equity and Inclusion Advisory Board	not acted on
This was not acted on.		

[2023 MIN-090](#) OEI Advisory Board Minutes 11/16/22

Attachments: [2023 MIN-090](#)

Legislative History

5/17/23 Office for Equity and Inclusion Advisory Board not acted on

A motion was made to cancel minutes, quorum was obtained after the 15 minute mark. Moved by Rev. BARING, second by GONZALEZ.
This was not acted on.

[2023 MIN-021](#) OEI Advisory Board Minutes 03/15/23

Attachments: [2023 MIN-021](#)

Legislative History

4/19/23 Office for Equity and Inclusion Advisory Board tabled

Tabled
Discussion to review past meeting minutes.

5/17/23 Office for Equity and Inclusion Advisory Board not acted on

A motion was made to cancel minutes as there was not enough quorum.
Moved by Rev. BARING, second by GONZALEZ.
HEINRICH and PELLEBON abstained.
This was not acted on.

[2023 MIN-152](#) OEI Advisory Board Minutes 05/17/23

Attachments: [2023 MIN-152](#)

C. Action Items

1. PIE Grant
 - a. Reports
 - b. Press Release
2. 2023 PIE Grant application
3. Membership
4. Equity Plans

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

Next hybrid meeting will be on July 19, 2023.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Reyna Vasquez (608)283-1391 TTY WI Relay 711