



# Dane County

## Minutes - Final Unless Amended by Committee

### Equal Opportunity Commission Executive Committee

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Tuesday, January 4, 2022

5:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/98705601712?>

pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09

(312)626-6799 (Chicago)

Meeting ID: 987 0560 1712

Passcode: 648996

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[https://us06web.zoom.us/j/98705601712?  
pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

#### A. Call To Order

This meeting was called to order at 5:33pm by the Chair.

Present 2 - ANNIE WEATHERBY-FLOWERS, and SHIA FISHER

#### B. Consideration of Minutes

A motion was made that minutes be approved with corrections from November 2021 meeting.

[2021  
MIN-521](#)

EOC Executive Minutes - 11-30-2021

**Attachments:** [2021 MIN-521](#)

#### C. Action Items

1. Setting/Discussing EOC agenda for Tuesday, January 11 or Wednesday, January 12, 2022, meeting; Wednesday, January 12, 2022, official meeting date.
2. Voting on 2022 Chair and Vice-Chair
3. Voting on 2022 EOC meeting dates
4. Voting on 2022 EOC Executive meeting dates

5. Discuss City EOC Collaboration

6. Discuss/understand EOC's role with Equity Plan

**D. Presentations**

**E. Reports to Committee**

1. Attendance Requirement

**F. Future Meeting Items and Dates**

1. Next EOC-Executive Committee meeting - February 1, 2022

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

Meeting adjourned at 5:59pm. Minutes respectively submitted by Reyna Vasquez, pending EOC-Executive Committee approval.