



Dane County

Minutes - Final Unless Amended by Committee

Equal Opportunity Commission Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, August 2, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Meeting was called to order at 5:40pm

Present 2 - ANNIE WEATHERBY-FLOWERS, and SHIA FISHER

Staff: Carrie Braxton

B. Consideration of Minutes

[2022](#) Minutes 4-6-22 (AMENDED)

[MIN-115](#)

Attachments: [2022 MIN-115](#)

Approved

[2022](#) EOC-Executive Committee Minutes 06/07/22

[MIN-201](#)

Attachments: [2022 MIN-201](#)

Approved

C. Public Comment on Items not on the Agenda

D. Action Items

1. Setting/Discussing EOC agenda for Wednesday, August 10, 2022 at 5:30pm
 - a. Tuesday, August 9, 2022 is Election Day, cannot meet this day.

Chair Weatherby-Flowers and Vice-Chair Fisher voted to keep the date
Tuesday, August 9, 2022 for EOC meeting.

2. Discussion on Wisconsin State Journal articles

Motion to invite Director of OEI, Wesley Sparkman, to discuss Wisconsin State Journal articles such as the status, outcome, giving internal perspective. Staff to follow-up.

[2022
RPT-107](#)

Wisconsin State Journal article

Attachments: [2022 RPT-107](#)

E. Presentations

F. Reports to Committee

1. Chair's Report
2. Staff's Report

G. Future Meeting Items and Dates

1. Next EOC-Executive meeting will be on Tuesday, September 6, 2022.

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:55pm

Minutes respectively submitted by Reyna Vasquez, pending EOC-Executive Committee approval.