



Dane County

Minutes - Draft

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 15, 2022

12:00 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

Present 4 - ANNIE WEATHERBY-FLOWERS, BRENDA GONZALEZ, JOSEPH BARING, and GREG JONES
Excused 1 - JANEL HEINRICH

Staff: Theola Carter, Reyna

Guest: Erik Anderson

B. Consideration of Minutes

[2022](#) ADVISORY BOARD MINUTES 04-20-2022
[MIN-057](#)

Attachments: [2022 MIN-057](#)

Minutes approved

C. Action Items

1. Equity Plan- Department of Human Services

Discussion of components of plan. Plans reviewed last month: Health Services, Public Safety Communication and Juvenile Court Program. Discussion about what was included and excluded. Discussion on culture in office, hiring, and evaluations. Discussion of number of people hired and retention of those hired. Discussion of promotions and termination. Discussion of Human Services Plan and letter inviting Human Services to attend OEI Advisory meeting. Discussion of OEI Advisory influence on plans.

2. PIE Grant Membership

Discussion of PIE Grant process and Staff to send application.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

1. Prep for keynote later in the year

Discussion to invite Ruben or County Executive.

2. Next meeting July 20, 2022.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Discussion of sending a letter to Chancellor Rebecca Blank who is departing and a welcome to new Chancellor Jennifer Mnookin. Discussion of consultant for Equity & Inclusion recommended by County Executive and how it will impact OEI Advisory and EOC.

I. Adjourn

Meeting adjourned 1:48pm

Minutes respectively submitted by Reyna Vasquez pending OEI Advisory Board approval