

Dane County

Minutes - Draft

Equal Opportunity Commission Executive Committee

Tuesday, November 30, 2021

5:30 PM

Join Zoom Meeting
https://us06web.zoom.us/j/98705601712?
pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09
Dial by your location: (312)626-6799 (Chicago)

Meeting ID: 987 0560 1712 Passcode: 648996

https://us06web.zoom.us/j/98705601712? pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09

A. Call To Order

This meeting was called to order at 5:31pm by the chair.

Present 2 - ANNIE WEATHERBY-FLOWERS, and SHIA FISHER

B. Consideration of Minutes

A motion was made that Minutes be approved. The motion was carried by a voice vote.

voice vote

<u>2021</u>

EOC Executive Minutes - 9-8-21

MIN-332

Attachments: 2021 MIN-332

Approved

C. Action Items

1. Setting/Discussing EOC agenda for Tuesday, December 7, 2021 meeting; including complaint process and other processes.

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

- 1. Next EOC-Executive Committee meeting- Tuesday, December 28, 2021
- G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

Meeting adjourned at 6:12pm.

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