



# Dane County

## Minutes - Final-revised

### Equal Opportunity Commission Executive Committee

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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

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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 5:31pm 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.

[2021  
MIN-332](#)

EOC Executive Minutes - 9-8-21

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.
2. Shia discussing sending Christmas cards to commission member.
3. Discuss City EOC meeting/collaboration
4. Discuss/understand EOC's role with Equity Plans.
5. Discuss attendance requirements

#### D. Presentations

None

**E. Reports to Committee**

None

**F. Future Meeting Items and Dates**

1. Tuesday, January 4, 2022

**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, EOC-Executive Committee  
amended and approved