

1                                   **SUB \_\_\_\_\_ to 2015 RES- 497 (PROPOSED-CORRIGAN)**  
2   **APPOINTMENTS TO THE**  
3                                   **OFFICE FOR EQUITY AND INCLUSION ADVISORY BOARD**

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5   The County Executive and the County Board Chair have made their appointments of the  
6   following persons to the new Office for Equity and Inclusion Advisory Board. These  
7   appointments require confirmation by the County Board.

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9   **NOW, THEREFORE, BE IT RESOLVED** that the appointments of the County Executive, set  
10   forth below, are confirmed:

11   **Karen Menéndez Coller**, PhD., C/O Centro Hispano, 810 West Badger Road, Madison, WI  
12   53713 She is the Executive Director, Centro Hispano, Inc. Her term will expire on April 16,  
13   2018.

14   **Greg Jones**, C/O NAACP Dane County Branch 36AB, PO Box 44366, Madison, WI 53744 He  
15   is the NAACP Dane County Branch President. His term will expire on April 16, 2018.

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17   **Floyd Rose**, Ph.D., 4222 Milwaukee St # 6, Madison, WI 53714 He is President of the  
18   Wisconsin Supplier Development Council (WSDC), a nonprofit organization which supports and  
19   develops minority-owned businesses by facilitating important connections between corporations  
20   and minority suppliers of goods and services. His term will expire on April 16, 2018.

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22   **BE IT FURTHER RESOLVED** that the appointments of the County Board Chair, set forth below,  
23   are confirmed:

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25   **Supervisor Chuck Erickson**, 1541 Jefferson St, Madison, WI 53711 for a term to expire on  
26   April 16, 2018.

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28   **Supervisor Shelia Stubbs**, 10 Waunona Woods Ct. #4, Madison, WI 53713 for a term to expire  
29   on April 16, 2018.

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31   **Reverend Joseph Baring**, 2718 Crest Line Drive, Madison, WI 53704 for a term to expire on  
32   April 16, 2018.

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34   **Reverend Everett Mitchell**, 1110 Stonehaven Drive, Sun Prairie, WI 53590 for a term to expire  
35   on April 16, 2018.

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