

# **Dane County**

# Minutes - Final Unless Amended by Committee

## **Equal Opportunity Commission**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Tuesday, August 19, 2025

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 356; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

Present 7 - SAMUEL KATZ, ANNIE WEATHERBY-FLOWERS, JACOB HANIFL, ANGIE

HICKS, Secretary LAURA LAHTI, Vice Chair HENRY FRIES, and Chair CHELSEY

**TUBBS** 

Absent 2 - LISA JACKSON, and SIDA LY-XIONG

#### **B.** Consideration of Minutes

2025 EOC Minutes 06/17/2025

MIN-172

Attachments: 2025 MIN-172

A motion was made by KATZ, seconded by WEATHERBY-FLOWERS, that the

Minutes be approved. The motion carried by a voice vote.

- C. Action Items
- D. Discussion Items

#### 1. Global Fest

This is in the early planning stages – The message: To promote diversity in Dane County. The date - around Fall, non-game day in 2026, central location suggested e.g. Monona Terrace, Overture Center, Alliant Energy Center, Concourse Hotel. Suggested partnerships with established organizations already doing the same work to help with funding issues and sponsorships. Items to consider: the collective vision, accessible parking, weather, cultural concerns, bus routes, bike routes, health concerns (e.g. rise in measles, Covid variations) and overlapping events. Review what type of event to focus on e.g. resource fair, culturally relevant, self-select, teach, sell, and make aware.

Chair will create Google Doc to compile list of organizations.

Staff will follow up regarding guidelines including funding/budget and provide feedback at future meeting.

#### E. Presentations

### F. Reports to Committee

1. Chair's Report

The EOC Chair will summarize meeting and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda. Update from County Executive's Office.

2. EOC Staff Report

2025 EOC Staff Report AUGUST/2025

**RPT-232** 

Attachments: 2025 RPT-232

## G. Future Meeting Items and Dates

Next meeting - September 16, 2025

Check on the pricing of facilities for events

- H. Public Comment on Items not on the Agenda
- I. Such Other Business as Allowed by Law
- J. Adjourn

A motion was made by FRIES, seconded by LAHTI, that the meeting be adjourned. The motion carried by a voice vote.