



Dane County

Meeting Agenda - Final

Equal Opportunity Commission

Wednesday, October 29, 2014

5:30 PM

City County Building, Rm. 421

City County Building Rm. 421-Budget

A. Call To Order

A.1. Election of Vice Chair

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-271](#) EQUAL OPPORTUNITY COMMISSION-MINUTES OF JULY, 23, 2014 MEETING.

Attachments: [2014MIN-271EOCMinutes23-jul2014.pdf](#)

D. Action Items

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-330.pdf](#)
[AMNDS for EXEC 10-16-14.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)

Discussion only, potential budget amendment

Legislative History

10/3/14 County Board

referred to the Personnel & Finance Committee

2. [2014
DISC-054](#) **OEO BUDGET2015**
Attachments: [2014 DISC-054OEOBUDGET2015I0480465.pdf](#)
3. [2014 DISC
-053](#) **OEO PRIORITIES2014**
Attachments: [2014 DISC-053OEO PRIORITIES2014.pdf](#)
4. [2014
ACT-264](#) **EOS POSITION**
Attachments: [2014 ACT-2640EOSPDraft2014.pdf](#)

E. Presentations

None

F. Reports to Committee

1. [2014
RPT-237](#) OEO MONTHLY REPORT JULY 2014
Attachments: [2014 RPT-237 OEOMonthlyUpdateMayjuly2014.pdf](#)
2. [2014
RPT-279](#) OEO MONTHLY REPORT SEPTEMBER 2014
Attachments: [2014 RPT-279OEOMonthlyUpdateseptember2014.pdf](#)
3. [2014
RPT-349](#) **OEO MONTHLY REPORT- AUGUST**
Attachments: [OEOMonthlyUpdateAugust2014.pdf](#)
4. [2014
RPT-409](#) **EWDC RECOMMENDATIONS**
Attachments: [EWDC Recommendations021114.pdf](#)
5. [2014
RPT-432](#) **EOC 2104 STRATEGIC INITIATIVESEPTEMBER**
Attachments: [2014 RPT-432 EOC2014InitiativesupdateSept.2014.pdf](#)

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.
Isadore Knox 608-266-4192 WI Relay TTY 7-1-1.*