



Dane County

Meeting Agenda - Final

Office for Equity and Inclusion Advisory Board

Friday, March 3, 2017

11:30 AM

Centro Hispano (810 W Badger Rd, Madison, WI
53713)

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A. Call To Order

B. Consideration of Minutes

1. **2016 MIN-568** minutes
Attachments: 12-02-16 Minutes
12-02-16 Minutes

C. Action Items

1. **2016 ACT-588** Partners In Equity (PIE) Grant Process Discussion and Approval
2. **2016 ACT-589** OEI Recruitment Efforts
3. **2016 ACT-590** OEI Updates and Priorities for 2017
4. **2016 ACT-591** Environmental Equity and Climate Control
Attachments: Climate Action Through Equity
5. **2016 ACT-592** OEI Major Initiatives

D. Presentations

None

E. Reports to Committee

6. **2016 RPT-697** Department of Administration Equity Work Plan
Attachments: DOA Equity and Inclusion Plan

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

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.

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