



# Dane County

## Minutes - Final Unless Amended by Committee

### Office for Equity and Inclusion Advisory Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, September 20, 2023

12:00 PM

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

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

#### A. Call To Order

Called to order 12:07pm

Present: Chair GREG JONES, JOSEPH BARING, DANA PELLEBON, JANEL  
HEINRICH

Excused: DAMIRA GRADY, BRENDA GONZALEZ

Staff: Reyna Vasquez, Theola Carter

#### B. Consideration of Minutes

[2023](#)  
[MIN-277](#)

OEI Advisory Board Minutes 08/16/23

Attachments: [2023 MIN-277](#)

Motion made by BARING, seconded by PELLEBON, that the Minutes be approved.  
The motion carried by voice vote. HEINRICH abstained. Minutes approved.

#### C. Action Items

##### 1. PIE Grant

Discussion of revisions submitted to application. A motion was made by  
PELLEBON, seconded by HEINRICH, that the drafted PIE Grant application be  
approved. The motion carried by voice vote. PIE Grant application approved.  
Quote needed from a member of OEI Advisory for application press release  
and who will be members of review committee.

##### A. Reports

## **B. Press Release**

Discussion of drafted press release shown to members. Discussion for members of the OEI Advisory Board to assign a title to the press release and a primary contact be given by 09/27/2023.

## **2. 2023 PIE Grant application**

Application approved with modifications.

## **3. Membership**

Chair JONES reached out to County Board Supervisors and there is progress in appointments. There will be two individuals appointed. Chair JONES did speak to a possible member and will hear in October. Chair JONES would like to see community members from Sun Prairie and Verona. Discussion of who to reach out to for possible membership, that represent their community.

## **4. Equity Plans**

Discussion for OEI Advisory to attend a monthly RESJ meeting in February. Members to start thinking about a possible presentation to RESJ group and have a conversation. Plans continue to be updated.

## **D. Presentations**

## **E. Reports to Committee**

## **F. Future Meeting Items and Dates**

Review committee for PIE Grant  
RESJ meeting in February

Next meeting will be on 10/18/23

## **G. Public Comment on Items not on the Agenda**

## **H. Such Other Business as Allowed by Law**

## **I. Adjourn**

Meeting adjourned at 1:01pm.

Minutes respectively submitted by Reyna Vasquez, pending OEI Advisory Board approval.