Dane County

Meeting Agenda - Final

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, September 29, 2020 **5:30 PM** **Please join my meeting from your computer, tablet or smartphone.**
https://global.gotomeeting.com/join/404121293

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
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If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by Clicking the link: https://www.surveymonkey.com/r/XMNVRTS
Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

A. Call To Order

B. Consideration of Minutes

2020 MIN-167 EOC MINUTES 8-11-20

Attachments: EOC Minutes 8-11-20

C. Action Items

Public position/ policy statements on behalf of EOC addressing current state of affairs with regard to mission and authority.

D. Presentations

E. Reports to Committee

Chair's Report

The EOC Chair will summarize meetings 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. Updates from County Executive's Office.

Review of Equal Opportunity Commission Overview procedure manual to include roles and responsibilities.

Creation of executive committee, and creation of sub-committee to review upcoming report.

Terms/Vacancies

Budgetary Implications

Larger departments may see a 5.0% reduction and smaller departments may see a 2.5% reduction.
The funds deducted for OEI were made across everything discretionary.
OEI Advisory Committee is reviewing the information and will schedule a meeting with EOC.

F. Future Meeting Items and Dates

Next EOC meeting will be on Tuesday, October 13, 2020, 5:30pm to 7:00pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356 or TBD

Minority businesses helping with community engagement and mental health, community based initiatives

Discuss equity plans creation of procedural guide follow up

Create list of recommendations for ordinance, amendments for County deemed advisable per Affirmative Action Plan

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Carrie Braxton, 608 266-4795 or Braxton.carrie@countyofdane.com