



Dane County

Minutes - Draft

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

- Present** 6 - Supervisor LELAND PAN, GEORGINA TAYLOR, DANIEL REMICK, COLLEEN BUTLER, HEIDI WEGLEITNER, and Supervisor BILL CLINGAN
- Excused** 2 - DAVID SCHLUETER, and SHAHANNA BALDON

A.1. Election of Vice Chair

The commission did not act on the election of vice chair.

B. Public Comment on Items not on the Agenda

There was no public comment.

C. Consideration of Minutes

1. **2014** EQUAL OPPORTUNITY COMMISSION-MINUTES OF JULY, 23, 2014
MIN-271 MEETING.

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

The committee also approved the April 30, 2015 minutes.

A motion was made by REMICK, seconded by PAN, that the minutes be approved. The motion carried by a voice vote.

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 Sub 2.pdf](#)
[Sub 2 Amendments.pdf](#)
[Amnds P&F 11-10-14 Sub 1.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[Amnds EXEC 10-16-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[2014 RES-330.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

Discussion ensued but no action was taken. Chair Butler moved to draft a letter from the commission request that the county board support a staff position for the OEO to support the capacity to support the equity initiative, including outreach, data support. The letter should include a position description Remick seconded the motion and the motion carried unanimously.

2. **2014 DISC-054** OEO BUDGET2015

Attachments: [2014 DISC-054OEOBUDGET2015I0480465.pdf](#)

Discussion ensued.

3. **2014 DISC -053** OEOPRIORITIES2014

Attachments: [2014 DISC-053OEOPRIORITIES2014.pdf](#)

Equity Initiative. Discussion regarding how to foster community engagement. Community support of equity resolutions; utilize equity tools, provide child care; utilize Colleen Clark regarding connection with equity initiative. Also have county board and county departments PR; meeting sites out side of CCB and have learning sessions providing food.

4. **2014 ACT-264** EOS POSITION

Attachments: [2014 ACT-264EOSPDraft2014.pdf](#)

Discussion ensued. The position description and letter were further discussed.

E. Presentations

F. Reports to Committee

- 1. **2014** OEO MONTHLY REPORT JULY 2014
RPT-237

Attachments: [2014 RPT-237 OEOMonthlyUpdateMayjuly2014.pdf](#)

Knox provided a report for July 2014.

- 2. **2014** OEO MONTHLY REPORT SEPTEMBER 2014
RPT-279

Attachments: [2014 RPT-279OEOMonthlyUpdateseptember2014.pdf](#)

Knox provided September's report.

- 3. **2014** OEO MONTHLY REPORT- AUGUST
RPT-349

Attachments: [OEOMonthlyUpdateAugust2014.pdf](#)

Knox provided August report.

- 4. **2014** EWDC RECOMMENDATIONS
RPT-409

Attachments: [EWDC Recommendations021114.pdf](#)

Discussion ensued.

- 5. **2014** EOC 2104 STRATEGIC INITIATIVESEPTEMBER
RPT-432

Attachments: [2014 RPT-432 EOC2014InitiativesupdateSept.2014.pdf](#)

This is a standing report providing an update on initiatives.

G. Future Meeting Items and Dates

December 3, 2014. EOC Report. Strategic Planning.

H. Such Other Business as Allowed by Law

There was no other business.

I. Adjourn

The meeting adjourned by unanimous consent.

This meeting was adjourned.

Minutes respectfully submitted by Isadore Knox, subject to commission approval.