



# Dane County

## Minutes - Final Unless Amended by Committee

### Equal Opportunity Commission

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Thursday, March 9, 2017

5:00 PM

City-County Building, Room 354, Conf. Room

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City-County Building, Room 354, Conference Room

#### A. Call To Order

- Present** 5 - COLLEEN BUTLER, SHAHANNA BALDON, SUSAN CRAWFORD, DOROTHY KRAUSE, and BILL CLINGAN
- Excused** 3 - RICHARD KILMER, JACKIE HUNT, and GEORGINA TAYLOR
- Absent** 1 - JUDY WHITEHORSE

#### B. Consideration of Minutes

This was not acted on

[2016](#)  
[MIN-428](#)

EOC Mins. Nov. 17, 2016

**Attachments:** [EOC Minutes17-Nov-2016](#)  
[Minutes17-Nov-2016](#)

#### C. Presentations

*Wes Sparkman-OEI*

#### D. Action Items

[2016](#)  
[ACT-574](#)

Nominate Vice Chair

A motion was made by CRAWFORD, seconded by CLINGAN, that the Action Item be approved. The motion carried by a voice vote.

[2016](#)  
[RPT-229](#)

2016-2017 EOC STRATEGIC INITIATIVES

**Attachments:** [EOC2016StrategicInitiatives](#)

A motion was made by BALDON, seconded by CLINGAN, that the Report be tabled. The motion carried by a voice vote.

**E. Reports to Committee**

[2016 RPT-686](#) 2015 WORKFORCE REPORT

**Attachments:** [2015 WORKFORCE REPORT](#)

This Report was accepted report

[2016 RPT-554](#) EOC 4th QUARTER EQUAL OPPORTUNITY MANAGER REPORT

**Attachments:** [EO Monthly Update 4quarter 2016](#)

This Report was accepted report

[2016 RPT-687](#) EQUAL OPPORTUNITY MANAGER REPORT JANUARY-FEBRUARY 2017

**Attachments:** [EQUAL OPPORTUNITY MANAGER REPORT Jan-Feb2017](#)

This Report was accepted report

**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**

This was approved

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*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, Jr. 608-266-4192