



Dane County

Meeting Agenda - Final

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?

Friday, December 13, 2019

12:00 PM

City-County Building, 210 Martin Luther King Jr.
Room 351, Madison, WI 53703

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-183](#) OEI ADVISORY BOARD MINUTES 7-17-19

Attachments: [Advisory Board Minutes 7-17-19](#)

Legislative History

11/15/19 Office for Equity and Inclusion Advisory Board tabled

Minutes were tabled for corrections until the next Meeting. Correction to list Advisor Annie Flowers as the Chair of the EEOC. Note that Leslie Orrantia was not in attendance at the July 2019 meeting. She was transitioning in her position from her position at UW and a new person had not been appointed by the Chancellor.

[2019 MIN-359](#) OEI ADVISORY BOARD MINUTES OF 11-15-19

Attachments: [OEI Advisory Board Minutes 11-15-19](#)

C. Action Items

Continue to establish the Monitoring Initiatives for Board

Equity Plans – Decide content, approach and identify information for Department Presentations.

D. Presentations

E. Reports to Committee

2019 Boys and Girls Internship 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

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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