



Dane County

Meeting Agenda - Final

Office for Equity and Inclusion Advisory Board

Friday, September 1, 2017

11:30 AM

CANCELLED - Centro Hispano (810 W Badger Rd,
Madison, WI 53713)

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-239](#) Minutes of the March 3, 2017 OEI Advisory Board Meeting

Attachments: [Advisory Board Minutes 3-3-17](#)

[2017 MIN-240](#) Minutes of the June 9, 2017 OEI Advisory Board Meeting

Attachments: [6-9-OEI Minutes](#)

C. Action Items

D. Reports to Committee

1. **2017 RPT-296** Partners In Equity Grant Subcommittee Update
2. **2017 RPT-297** Update on Manager of Policy and Program Improvement Position
3. **2017 RPT-298** Equity Statements from OEI (RESJ Sample)
4. **2017 RPT-299** Law Enforcement Leadership Meeting Update
5. **2017 RPT-300** Budget Indications for 2018
6. **2017 RPT-301** MGT Consultant Contracting Equity Recommendations
7. **2017 RPT-302** Orientation Binder Update

F. Future Meeting Items and Dates

Meeting date set for December 1, 2017

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.