



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, November 17, 2016

5:30 PM

City-County Building 357

City-County Building 357

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-370](#) MINUTES OF THE 11/3/16 MEETING OF THE EXECUTIVE COMMITTEE
Sponsors: Executive Committee
Attachments: [ExecComm Minutes 11-3-16](#)
2. [2016 MIN-371](#) MINUTES OF THE 10-31-16 MEETING OF THE SUBCOMMITTEE FOR PURCHASE OF SERVICES FOR A PROGRAM REVIEW OF DANE COUNTY GOVERNMENT CONTRACTING EQUITY
Sponsors: Executive Committee
Attachments: [MINUTES OF THE 10-31-16 MEETING OF THE SUBCOMMITTEE FOR](#)
3. [2016 MIN-372](#) MINUTES OF THE 11-1-16 MEETING OF THE SUBCOMMITTEE FOR PURCHASE OF SERVICES FOR A PROGRAM REVIEW OF DANE COUNTY GOVERNMENT CONTRACTING EQUITY
Sponsors: Executive Committee
Attachments: [MINUTES OF THE 11-1-16 MEETING OF THE SUBCOMMITTEE FOR](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-377](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2016 RES-377](#)

Legislative History

11/4/16 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

**DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION BY
SUBCOMMITTEE FOR PURCHASE OF SERVICES FOR A PROGRAM REVIEW OF
DANE COUNTY GOVERNMENT CONTRACTING EQUITY**

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

*The next regularly scheduled meeting of the Executive Committee
will be on December 1 at 5:30 p.m. in CCB room 357.*

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

NONE

K. 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.

County Board Office (608) 266-5758 TTY RELAY 711