



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

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Wednesday, May 21, 2025

12:00 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 356; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public  
testimony.

#### A. Call To Order

**Present** 5 - Chair GREG JONES, JANEL HEINRICH, BRENDA GONZALEZ, DAMIRA  
GRADY, and JOSEPH BARING

**Absent** 2 - LISA JACKSON, and CHELSEY TUBBS

#### B. Consideration of Minutes

[2024](#)  
[MIN-610](#)

OEI Advisory Board Minutes 03/19/25

**Attachments:** [2024 MIN-610](#)

Motion was made by BARING and seconded by GONZALEZ that the minutes be  
recommended for approval. The motion was approved by voice vote.

#### C. Action Items

##### 1. Review of DEI documents

Discussion on how OEI Advisory Board is to proceed with documents and  
goal in using documents.

##### 2. Community Event

Event to recognize the contribution of Tamara D. Grigsby. Discussion ensued  
on when event should take place, and opportunity to recognize PIE recipients  
and outcome.

##### 3. PIE Grant 2025

Discussion on timeline for 2025 and updates. Recipients of 2024 grants have  
until 2026 to submit reports.

#### D. Presentations

**E. Reports to Committee**

**F. Future Meeting Items and Dates**

Next meeting June 18, 2025

Invite Corporation Counsel.

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

Adjourned at 1:12 PM