



# 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, August 21, 2024

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, JOSEPH BARING, BRENDA YANG, and LISA JACKSON

**Excused** 2 - BRENDA GONZALEZ, and DAMIRA GRADY

#### B. Consideration of Minutes

[2024](#) OEI Advisory Board Minutes 07/17/24  
[MIN-186](#)

**Attachments:** [2024 MIN-186](#)

A motion was made by BARING, seconded by YANG, that the minutes be approved. The motion carried by voice vote. HEINRICH abstained.

#### C. Action Items

##### 1. PIE Grant 2024 Application

Discussion on any changes to be made on application. Discussion on outreach and informing of open application to various organizations.

Motion made by BARING, seconded by YANG that the application be approved. OEI Advisory has until 08/22/24 to make any changes.

##### 2. Chapter 15 Ordinance Review

Discussion on ordinance to add "or designee" after Public Health Director. Supervisor YANG to sponsor.

Further discussion on Chapter 15 OEI Advisory Board advising on equity plans. Motion was made by Supervisor YANG to table for next meeting, seconded by BARING.

## **D. Discussion Items**

### 1. Scope Plan Input

This item was tabled.

### 2. Membership to OEI Advisory - update and meeting time

Discussion on new meeting time and possibility of Supervisor YANG stepping down from OEI Advisory Board if meeting time conflicts.

### 3. Review of documents related to DEI

This item was tabled.

## **E. Presentations**

## **F. Reports to Committee**

## **G. Future Meeting Items and Dates**

Next hybrid meeting - September 18

## **H. Public Comment on Items not on the Agenda**

## **I. Such Other Business as Allowed by Law**

## **J. Adjourn**

Meeting adjourned 1:00pm

Minutes respectively submitted by Reyna Vasquez, pending OEI Advisory Board approval.