



# Dane County

## Meeting Agenda - Final

### Office for Equity and Inclusion Advisory Board

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Friday, December 2, 2016

11:30 AM

Centro Hispano, 810 W Badger Rd, Madison, WI  
53713

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-263](#) Minutes of 8/5/16 OEI Meeting

**Attachments:** [Minutes 08/05/16](#)

#### C. Action Items

1. Partners In Equity (PIE) Grant Committee Formation and Next Steps

#### D. Reports to Committee

1. History and Development of OEI Department.
2. Review of 2015 & 2016 OEI Department Resolutions
3. Clerk III FTE (Bilingual Spanish) Position Approval
4. Contract Compliance Specialist Position Recruitment
5. Strategic Planning and Collaboration with Equal Opportunities Commission
6. Review and Discussion of Equity Analysis Recommendations
7. B2GNow Compliance and Certification System Initial Pricing Proposal

#### E. Future Meeting Items and Dates for 2017

## F. Public Comment on Items not on the Agenda

## G. Such Other Business as Allowed by Law

## H. 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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Perez.azalea@countyofdane.com*