

Dane County

Meeting Agenda - Final

Executive Committee

Thursday, November 3, 2016

5:30 PM

City-County Building room 357

City-County Building room 357

A. Call To Order

B. Consideration of Minutes

1. 2016 MIN-340 MINUTES OF THE 10/20/16 MEETING OF THE EXECUTIVE

COMMITTEE

Attachments: ExecComm Minutes 10-20-16

2. 2016 MIN-350 MINUTES OF THE 10/27/16 MEETING OF THE EXECUTIVE

COMMITTEE (BUDGET AMENDMENTS)

Attachments: ExecComm Minutes 10-27-16--BUDGET AMENDMENTS

C. Fund Transfers

1. 2016 FTR-36 FUND TRANSFER FROM POWER2GIVE TO GRANTS-IN-AID

Attachments: 2016 FTR-36

Legislative History

10/20/16 Personnel & Finance referred to the Executive

Committee Committee

This Fund Transfer was referred to the Executive Committee

10/20/16 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. 2016 RES-320 APPROVAL OF THE 2017 ANNUAL ACTION PLAN FUNDING

RECOMMENDATIONS.

Attachments: 2016 RES-320

2016 RES-320 Fiscal Note

Legislative History

10/21/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

10/21/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. 2016 RES-321 AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT

OF THE 2016 ACTION PLAN TO THE U.S. DEPARTMENT OF

HOUSING AND URBAN DEVELOPMENT (HUD).

Attachments: 2016 RES-321

2016 RES-321 Fiscal Note

Legislative History

10/21/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

10/21/16 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2016 RES-338 2016 RES 338 APPOINTMENTS

Attachments: 2016 RES-338

Legislative History

10/21/16 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the Executive Committee is scheduled for 11/17/16 at 5:30 p.m. in CCB room 357.

- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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