



# Dane County

## Meeting Agenda - Final

### Equal Opportunity Commission

*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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Tuesday, June 9, 2020

5:30 PM

Call In Meeting

United States (Toll Free): 1 866 899 4679

United States: +1 (646) 749-3117

Access Code: 807-223-701

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#### Call In Meeting

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#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-055](#) EOC MINUTES 03-10-20

*Attachments:* [EOC Minutes 03-10-20](#)

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

##### Chair's Report

The EOC Chair will summarize meetings and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.

Updates from County Executive's Office

Terms/Vacancies

No new commissioners

County Executive and OEI are fully functioning and having regular meetings via phone and virtual.

Expected budget cuts for 2021; larger departments expect 75.0% cut, smaller departments expect 25.0% cut

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

Next EOC meeting will be on Tuesday, July 14, 2020, 5:30pm to 7:00pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356 or TBD

- Create executive committee
  - Minority business helping with community engagement and mental health, community based initiatives
  - Discuss equity plans Creation of procedural guide follow up
- Create sub-committee to review upcoming report regarding the number of jobs filled in 2019, the number of jobs filled by minorities in 2019, review the Alternative Selection hiring/progress overall, tools to recruit and hire, discuss pool of candidates with Literacy Network et al.

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

Any member of the public wishing to speak to items on the EOC agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

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

Members of the body should make any required disclosures or recusals under the County's Code of Ethics.

EOC Coordinated response to current civil rights issues

COVID-19 Pandemic comments

## **I. Adjourn**

NOTE: Members should contact OEI staff Carrie Braxton if they unable to attend this meeting.

*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.*

*Carrie Braxton, 608 266-4795 or [Braxton.carrie@countyofdane.com](mailto:Braxton.carrie@countyofdane.com)*