



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, April 7, 2016

5:30 PM

City-County Bldg room 357

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-708](#) MINUTES OF THE 3/17/16 MEETING OF THE EXECUTIVE COMMITTEE

Attachments: [ExecComm Minutes 3-17-16](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISION OF COUNTY BOARD RULES

Attachments: [2016 OA-001](#)

Legislative History

3/30/16 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

2. [2015 RES-500](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2015 RES-500](#)

Legislative History

3/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

3. [2015 RES-526](#) NAMING THE OFFICE FOR EQUITY AND INCLUSION THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION

Attachments: [2015 RES-526](#)
[SUB _____ to 2015 RES-526](#)

Legislative History

3/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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