



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, August 17, 2017

5:00 PM

City-County Building room 201

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City-County Building room 201

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-175](#) MINUTES OF THE 6-15-17 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 6-15-17 EXECUTIVE COMMITTEE MEETING](#)

2. [2017 MIN-189](#) MINUTES OF THE 7-13-17 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 7-13-17 EXECUTIVE COMMITTEE MEETING](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-151](#) PUBLIC ENGAGEMENT PROCESS TO INFORM APPROACH TO HONOR PRESIDENT OBAMA

**Attachments:** [2017 RES-151](#)

**Legislative History**

7/14/17 County Board referred to the City-County Liaison Committee  
This Resolution was referred to the City-County Liaison Committee

7/14/17 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

7/19/17 City-County Liaison Committee recommended for approval  
A motion was made by A. MATANO, seconded by S. BALDEH, that the Resolution be recommended for approval. The motion carried by a voice vote.  
Passed

8/14/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2. [2017 RES-152](#) 2017 RES-152 COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2017 RES-152](#)

**Legislative History**

7/14/17 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

**E. Items Requiring Committee Action**

**F. Presentations**

1. [2017 PRES-063](#) PRESENTATION BY MGT CONSULTING GROUP ON FINDINGS AND RECOMMENDATIONS FROM THE PROGRAM EVALUATION OF RACIAL AND SOCIAL EQUITY IN DANE COUNTY CONTRACTING AND PROCUREMENT

**Attachments:** [Presentation](#)  
[Dane County Contracting Equity Report](#)

**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*