



# Dane County

## Meeting Agenda - Final

### Office for Equity and Inclusion Advisory Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Friday, February 21, 2020

12:00 PM

Madison College - Goodman South Campus  
Room 119

---

Madison College - Goodman South Campus Room 119

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-470](#) OEI ADVISORY BOARD MINUTES 01-17-20

**Attachments:** [OEI Advisory Board 1-17-20 Minutes](#)

#### C. Action Items

Continued Discussion on Monitoring Initiatives for Board/ Equity Plans

Affirmative Action Hiring Contract information

Board Membership

#### D. Presentations

#### E. Reports to Committee

RESJ PIE Grant 2019 Update

2020 Food PIE Grant Update

#### F. Future Meeting Items and Dates

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

## H. Such Other Business as Allowed by Law

## I. 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.*

*Azalea Angel-Perez  
Email: [Perez.azalea@countyofdane.com](mailto:Perez.azalea@countyofdane.com)  
Phone: 608-283-1391*