



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, May 21, 2021

12:00 PM

<https://global.gotomeeting.com/join/996505685>

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Consideration of Minutes

[2021 MIN-065](#) OEI ADVISORY BOARD MINUTES 4-16-21

Attachments: [OEI Advisory Board Minutes 4-16-21](#)

C. Action Items Dane County

Discussion of Ordinance Language – OEI Advisory Board Review
Three responsibilities of the Advisory Board Committee would be:

- Oversee the RESJ PIE Grant Process
- Equity Planning – conditions of equity planning for every department to follow.
Discussed putting in monitoring plan, follow up on retention.
- Advising in appointing authorities

[2021 ACT-032](#) OEI ADVISORY BOARD ORDINANCE LANGUAGE

Attachments: [Advisory Board Ordinance Language 2021](#)

Column in OEI newsletter

[2021 ACT-033](#) OEI ARTICLE - THE SHOT MATTERS

Attachments: [OEI article The Shot Matters 4-28-2021](#)

2021 PIE Grant Application – select the review team
• Board announcement to public on work of the team.

Committee Membership

Review of Equity Plans

D. Presentations

E. Reports to Committee

2022 Budget Committee

Committee breaking down historical barriers in health related to vaccinations

Discussion regarding legalized marijuana and the impact on Equity, and Inclusion

F. Future Meeting Items and Dates

Third Friday on month – June 18, 2021

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.

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