



Dane County

Meeting Agenda - Final-revised

Executive Committee

Thursday, May 19, 2016

5:30 PM

City-County Bldg room 357

City-County Bldg room 357

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-059](#) MINUTES OF THE 5/5/16 EXECUTIVE COMMITTEE MEETING

Attachments: [ExecComm_Minutes_5-5-16](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID

Attachments: [2016 RES-032](#)

Legislative History

5/6/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/6/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the City-County Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

2. [2016 RES-044](#) CONFIRMING THE APPOINTMENT OF WESLEY SPARKMAN AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION

Attachments: [2016 RES-044](#)
[2016 RES-044 Fiscal Note](#)
[2016 RES-044 Agreement](#)

Legislative History

5/6/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

2. [2015 ACT-541](#) PROPOSALS FOR 2016 PROGRAM REVIEWS/AUDITS

Attachments: [SOLICITATION OF PROGRAM REVIEW TOPICS FOR 2016](#)
[2016 program review proposals](#)

Legislative History

3/17/16 Executive Committee postponed to the Executive Committee

This Action Item was postponed to the Executive Committee

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