

Dane County

Minutes - Final Unless Amended by Committee

County Board

Thursday, October 2, 2014

6:15 PM

City-County Building, Room 201

COMMITTEE OF THE WHOLE - EQUITY INITIATIVE & REALITIES

A. ROLL CALL - NOTIFED ABSENT: Supervisors Solberg and Veldran

The Dane County Board of Supervisors met as a Committee of the Whole. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 34 - BAYRD, BOLLIG, WILLETT, HENDRICK, CHENOWETH, CLAUSIUS,

CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN,

PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, STUBBS, WEGLEITNER,

ZWEIFEL, DYE, LEVIN, RITT, WUEST, SCHAUER and NELSON

Absent: 3 - SCHMIDT, SOLBERG and VELDRAN

1. Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

2014

County Equity Initiative and Realities

PRES-085

Attachments: 2014 PRES-085 Equity Initiatives and Realities.pdf

Ben Duncan, Chief Diversity and Equity Officer, Multnomah County, Oregon Sonali S. Balajee, Senior Policy Advisor, Multnomah County, Oregon

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously by voice vote at 6:55 p.m.