



Dane County

Meeting Agenda - Final

Equal Opportunity Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, March 10, 2021

5:30 PM

<https://zoom.us/j/96979652849>

Meeting ID: 969 7965 2849

One tap mobile

+13126266799,,96979652849# US (Chicago)

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A. Call To Order

B. Consideration of Minutes

[2020 MIN-429](#) EOC MINUTES 01-12-21

Attachments: [EOC Minutes 01-12-21](#)

C. Action Items

Review of Racial Equity Plans for setting timelines and goals for 2021
<https://equity.countyofdane.com/plans>

Contract Compliance - EOC powers and duties, timelines and scheduling staff presentation

[2020 ACT-382](#) 2021 EOC STAFF TENTATIVE PRESENTATION DATES

Attachments: [2021 EOC Staff Tentative Presentation Dates](#)

OEI Compliant Process and EOC role as a quasi-judicial body

[2020 ACT-383](#) EOC AFFIRMATIVE ACTION PLAN 2021

Attachments: [EOC from Affirmative Action Plan 3.2021.](#)

Nomination for Secretary to serve on the EOC Executive Committee

D. Presentations

E. Reports to Committee

Chair's Report

The EOC Chair will summarize meetings and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda. Updates from County Executive's Office.

Update: Joint Meeting of the EOC and OEI Advisory Board, discussion item, shared responsibilities

County Board Update

Staff Report

[2020 RPT-721](#) EOC STAFF REPORT FEBRUARY 2021

Attachments: [EOC Staff Report February 2021](#)

Terms/Vacancies

Doodle Poll update regarding meeting dates

[2020 RPT-727](#) REVISED 2021 EOC TENTATIVE MEETING DATES

Attachments: [Revised 2021 EOC Tentative Meeting Dates](#)

Coronavirus update, how gaps are being supported

Mental Health

Tenant Resources

Small businesses

Other Countywide Actions/Initiatives/Discussions re: Community Based Program Funding, Community Engagement

[2020 RES-374](#) RESOLUTION 303, DCSD REDUCING JAIL BEDS

Attachments: [2020 RES-303 for EOC meeting 2-2021](#)

[2020 RES-373](#) RES-145 AMENDED BY PP&J

Attachments: [2020 RES-145 amended by PPJ](#)

F. Reports From Executive Committee

Items for Commission Consideration

G. Future Meeting Items and Dates

Next EOC meeting will be Wednesday, April 14, 2021

EOC Cheat sheet

Departmental follow ups re recruitment, budgets et al

Upcoming Presentations from OEI staff

Future Resolutions

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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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