



Dane County

Minutes - Final Unless Amended by Committee

Equal Opportunity Commission

Thursday, November 17, 2016

5:00 PM

South District Police Station - 825 Hughes Place,
Madison, WI

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A. Call To Order

- Present** 6 - GEORGINA TAYLOR, COLLEEN BUTLER, Supervisor BILL CLINGAN, SUSAN CRAWFORD, DOROTHY KRAUSE, and JACKIE HUNT
- Excused** 3 - SHAHANNA BALDON, RICHARD KILMER, and JUDY WHITEHORSE

B. Consideration of Minutes

[2016](#)
[MIN-387](#) MINUTES OF THE 9/28/16 EOC MEETING

Attachments: [2016 MIN-387](#)

A motion was made by CRAWFORD, seconded by KRAUSE, that the Minutes be approved the minutes. The motion carried by a voice vote.

C. Action Items

[2016](#)
[RPT-229](#) 2016-2017 EOC STRATEGIC INITIATIVES

Attachments: [EOC2016StrategicInitiatives](#)

The commission reviewed the draft EOC 2016-2017 strategic Initiatives and made recommended changes to each section of the draft. Crawford made a motion for staff to make recommended changes as appropriate for final approval at next meeting.

A motion was made by CRAWFORD, seconded by KRAUSE, that the Report be direction for staff. The motion carried by a voice vote.

[2016](#)
[RPT-230](#) 2015EOCSTRATEGICINITIATIVE

Attachments: [EOC2015Initiativesfinal](#)

This was for reference

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

Elect Vice chair of the commission; OEI Director's Update of OEI; Relationship with OEI Advisory group; Ordinance changes; Review 2015 EOC report data. Next EOC meeting is scheduled for December 15th, 2016 @ 5:00 p.m.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by KRAUSE, seconded by CRAWFORD, that the be adjourned. The motion carried by a voice vote.

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.

Isadore Knox, Jr. 608-266-4192