



Dane County

Minutes - Final Unless Amended by Committee

Equal Opportunity Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, February 13, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 356; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

A. Call To Order

The meeting was called to order at 5:48PM due to technical difficulties.

Present 6 - SAMUEL KATZ, ANNIE WEATHERBY-FLOWERS, APRIL KIGEYA, Chair DANA
PELLEBON, Supervisor RICK ROSE, and SHIA FISHER

Absent 2 - SERGIO HERNANDEZ, and CHELSEY TUBBS

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2023](#) EOC Minutes 01-30-24
[MIN-503](#)

Attachments: [2023 MIN-503](#)

A motion was made by WEATHERBY-FLOWERS, seconded by KIGEYA, that the
minutes be
approved. The motion carried by a voice vote

D. Action Items

None

E. Presentations

*Henry Vilas Zoo representative unable to attend, the staff report provided additional
information.*

F. Reports to Committee

1. Chair's Report

Chair PELLEBON gave updates discussing OEI Advisory Committee attending Racial Equity & Social Justice (RESJ) meeting, the next meeting will be March 15, 2024. Updating Equity Plans and resolution were discussed.

Chair PELLEBON asked WEATHERBY-FLOWERS to assist with updating documents and information pertaining to language. Staff will assist as well.

2. Vice Chair's Report

Vice-Chair FISHER discussed experience with hybrid meetings, wants them to be successful. Discussed recommendations, and working with OEI Advisory to work in tandem. Discussion on budgetary reports from OEI, zoo recommendations, and equity plans. Discussion on accessibility on future agenda. Discussion ensued on goals, ordinances, procedural, demographics. Discussion on racial equity analysis including hiring practices with policies and procedures.

A motion was made by FISHER, seconded by WEATHERBY-FLOWERS, to add items discussed to future agenda.

Motion rescinded as actions are already being completed as such.

[2023
RPT-511](#)

Vice-Chair Report

Attachments: [2023 RPT-511](#)

3. EOC Staff Report

[2023
RPT-512](#)

EOC Staff Report FEBRUARY/2024

Attachments: [2023 RPT-512](#)

4. 2023 Henry Vilas Zoo Workplace Plan - 9/22/23 (most recent)

EOC would like HVZ representative to attend March 12, 2024, EOC meeting, to discuss attachments shared and its overall progress.

[2023
RPT-434](#)

Henry Vilas Zoo Workplace Plan

Attachments: [2023 RPT-434](#)

[2023
RPT-510](#)

SP-2c Henry Vilas Zoo Strategic Plan 1 - Pager

Attachments: [2023 RPT-510](#)

[2023 RPT-509](#) S-4 Staff Retention 2024

Attachments: [2023 RPT-509](#)

[2023 RPT-508](#) GI-6 Mission Statement

Attachments: [2023 RPT-508](#)

[2023 RPT-263](#) About niNA Collective

Attachments: [2023 RPT-263](#)

G. Future Meeting Items and Dates

Next EOC Hybrid meeting - Tuesday, March 12, 2024 at 5:30pm

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:50pm

Minutes respectively submitted by Reyna Vasquez, pending EOC approval.