



Dane County

Meeting Agenda - Final

Office for Equity and Inclusion Advisory Board

Friday, October 14, 2016

12:30 PM

Centro Hispano - 810 West Badger, Madison, WI

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A. Call To Order

B. Consideration of Minutes

- 1 [2016 MIN-263](#) Minutes of 8/5/16 OEI Meeting

Attachments: [Minutes 08/05/16](#)

C. Action Items

- 1 Partners in Equity Grant Committee Formation and Next Steps

D. Presentations

None

E. Reports to Committee

- 1 History and Development of OEI Department
- 2 OEI Department Org. Chart Review and Discussion
- 3 Review of 2015 OEI Department Resolutions
- 4 Review and Discussion of Equity Analysis Recommendations
- 5 Department Head Meeting Update and Co. Department Work Plan Development

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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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