



Dane County

Meeting Agenda - Final

Office for Equity and Inclusion Advisory Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Friday, April 17, 2020

12:00 PM

Via telephone

United States (Toll Free): 1 866 899 4679

United States: +1 (669) 224-3319

Access Code: 323-868-957

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A. Call To Order

B. Consideration of Minutes

[2020 MIN-003](#) OEI ADVISORY BOARD MINUTES 01-17-20

Attachments: [OEI Advisory board 1-17-20 Corrected Minutes](#)

[2020 MIN-002](#) OEI ADVISORY BOARD MINUTES 02-21-20

Attachments: [OEI Advisory Board 02-21-20 Minutes](#)

C. Action Items

Sub Committee Report

[2020 ACT-002](#) ADVISORY BOARD SUBCOMMITTEE MINUTES

Attachments: [Subcommittee Minutes](#)

Continued Discussion on Monitoring Initiatives for Board

Manager of Equal Employment Opportunity Report on the County's Affirmative Action

Equity Plans - Decide content, approach and identify information for Department Presentations

Board Membership

D. Presentations

E. Reports to Committee

RESJ PIE Grant 2019 Update

2020 Food PIE Grant Update

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.

Azalea Angel-Perez
Email: Perez.azalea@countyofdane.com
Phone: 608-283-1391

