



# 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?*

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Wednesday, January 12, 2022

5:30 PM

Join Zoom Meeting

[https://us06web.zoom.us/j/82299627198?](https://us06web.zoom.us/j/82299627198?pwd=NVU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

[pwd=NVU1VDE3RUQyT0t5S1pyemVZb0I1UT09](https://us06web.zoom.us/j/82299627198?pwd=NVU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 822 9962 7198

Passcode: 051648

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[https://us06web.zoom.us/j/82299627198?](https://us06web.zoom.us/j/82299627198?pwd=NVU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

#### A. Call To Order

#### B. Consideration of Minutes

[2021 MIN-044](#) EOC MINUTES 4-14-21

**Attachments:** [2021 MIN-044](#)

#### C. Action Items

1. Voting on 2022 EOC Chair and Vice-Chair

2. Voting on 2022 EOC meeting dates

3. Voting on 2022 EOC Executive meeting dates
4. Discuss City EOC Collaboration
5. Discuss/understand EOC's role with Equity Plan

[2021 RPT-769](#) 20-15 Equity and Inclusion Advisory Board ordinance

**Attachments:** [2021 RPT-769](#)

#### **D. Presentations**

#### **E. Reports to Committee**

1. 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 the County Executive's Office.

[2021 RPT-699](#) Dane County EOC-Authority, Procedures, and Roles

**Attachments:** [Dane County EOC-Authority, Procedures, and Duties](#)

2. County Board update
3. Staff Report

[2021 RPT-770](#) 2022 EOC JANUARY STAFF REPORT

**Attachments:** [2021 RPT-770](#)

#### **Report-EOC Attendance from last 5 years**

[2021 RPT-701](#) Attendance report (2017-2021)

**Attachments:** [2021 RPT-701](#)

[2021 RPT-534](#) 2021 OEI Investigation Procedures

**Attachments:** [2021 RPT-534](#)

[2021 RPT-535](#) 2021 OEI Complaints follow up

**Attachments:** [2021 RPT-535](#)

4. Terms/Vacancies

## **F. Reports from Executive Committee**

[2021 RPT-771](#) 2021 Amended November EOC Executive Committee Meeting Minutes

**Attachments:** [2021 RPT-771](#)

1. Items for Commission Consideration

## **G. Future Meeting Items and Dates**

1. Next EOC meeting will be Wednesday, February 9, 2022

## **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.*

Reyna Vasquez (608)283-1391 TTY WI Relay 711

