



Dane County

Meeting Agenda - Final

Equal Opportunity Commission Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, November 1, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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.

The November 1, 2022, OEI Executive Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_aefpVL72SsyUAanOnSy19w

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 941 0666 3488

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: OEI@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-257](#) EOC Executive Committee Minutes 08/02/2022 (AMENDED)

Attachments: [2022 MIN-257](#)
[2022 MIN-257 \(AMENDED\)](#)

Legislative History

10/6/22 Equal Opportunity amend
 Commission Executive
 Committee

Motion to amend minutes, per FISHER discussed minutes needing more detail into notes. Minutes to reflect Robert Rules of Order, per WEATHERBY-FLOWERS in order to inform the public as well as open records in the State of WI. Discussion of non-quorum and scheduling ensued.

[2022 MIN-356](#) EOC Executive Committee Minutes 10/06/2022

Attachments: [2022 MIN-356](#)

C. Action Items

1. Setting/Discussion EOC agenda for Wednesday, November 9, 2022 at 5:30pm

D. Presentations

E. Reports to Committee

1. Chair's Report
2. Staff's Report

F. Future Meeting Items and Dates

1. Next EOC-Executive meeting will be on December 6, 2022.

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.

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