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?

Tuesday, March 28, 2023 **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.

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 March 28, 2023, Equal Opportunity Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, Room 356.

The public can access the meeting virtually 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_e8Pp8h_OQ1GnmO8gt7Lejg

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: 953 4128 1405

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

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

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

2022 MIN-584 EOC Minutes 01-10-23

Attachments: 2022 MIN-584

D. Action Items

1. Vote Chair and Vice Chair for 2023

2. Vote Secretary

3. Vote for additional meeting dates for 2023 - On Tuesdays beginning with April

E. Presentations

Slideshow orientation/refresher for commissioners facilitated by Chair and/or Vice Chair

2022 RPT-730 EOC Slideshow

Attachments: 2022 RPT-730

F. Reports to Committee

1. Chair's Report
The EOC Chair will summarize meeting 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. Update from County Executives' Office.

2. Staff's Report

2023 RPT-002 EOC Staff Report MAR/2023

Attachments: 2023 RPT-002

3. Final Report from Henry Vilas Zoo (HVZ)
Independent Investigation from Judge Bailey-Rihn

2022 RPT-732 HVZ Final Report

Attachments: 2022 RPT-732

G. Future Meeting Items and Dates

Next EOC Hybrid meeting - April 2023 TBD

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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