

Dane County

Meeting Agenda - Final

Equal Opportunity Commission

	Consider.	
	Who benefits? Who is bure	dened?
	Who does not have a voice at	the table?
How ca	n policymakers mitigate uninten	ded consequences?
Tuesday, June 13, 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 June 13, 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 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_HC3G9uUZQpOeNx7i_pPB2w

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: 959 9072 6004

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

2023 MIN-030 EOC Minutes 03-28-23

Attachments: 2023 MIN-030

D. Action Items

1. Vote for Secretary 2023

E. Presentations

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-125 EOC Staff Report JUNE/2023

Attachments: 2023 RPT-125

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

2022 RPT-732 HVZ Final Report

Attachments: 2022 RPT-732

4. 2023 Henry Vilas Zoo Workplace plan 5/1/23

2023 RPT-096 Henry Vilas Zoo Workplace Plan

Attachments: 2023 RPT-096

5. DC MEO Equity Inclusion 2023

<u>2023 RPT-097</u> Equity Plan: Dane County Medical Examiner *Attachments:* <u>2023 RPT-097</u>

G. Future Meeting Items and Dates

Next EOC Hybrid meeting - July 11, 2023

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