

Dane County

Meeting Agenda - Final

Office for Equity and Inclusion Advisory Board

12:00 PM Friday, August 5, 2016 city county building room 351

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- A. Call To Order
- **B.** Consideration of Minutes

none

- C. Action Items
 - 1. Election of Chair and Vice Chair
 - 2. Selection of PIE Grant Committee Representatives
 - 3. Equity and Inclusion Strategic Planning Committee Selection
- D. Presentations

2016 Disparities Highlight, Human Services and Child Protective

PRES-044 Services

Attachments: Racial Disparities Presentation

E. Reports to Committee

- 1. Future Disparity Highlights, Economic Development, Employment, Public Health
- 2. Equal Opportunity Commission and Advisory Committe Areas of Collaboration
- 3. Dr. Martin Luther King Jr. Award Ceremony preparation and nominations
- 4. Department Budget 2017

- 5. Staff Report, Update on Department Work Plans
- F. Future Meeting Items and Dates

Friday December 2, or the call of the chair

- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. Adjourn

Minutes respectfully submitted by Azalea Angel-Perez