



# Dane County

## Meeting Agenda - Final

### Executive Committee - Review of Boards and Commissions Subcommittee

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Thursday, February 16, 2017

12:00 PM

City-County Building room 106B

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City-County Building room 106B

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-467](#) MINUTES OF THE 12/15/16 MEETING OF THE SUBCOMMITTEE FOR REVIEW OF BOARDS AND COMMISSIONS

**Attachments:** [Minutes of the 12-15-16 Meeting of the Subcommittee for Review of Boa](#)

#### C. Action Items

1. DISCUSSION AND POSSIBLE ACTION TO FOLLOW UP ON SURVEY OF BOARDS AND COMMISSIONS

2. DISCUSSION AND POSSIBLE ACTION ON SCHEDULING MEETINGS TO GET FEEDBACK REGARDING BOARDS AND COMMISSIONS ISSUE AREAS

#### D. Presentations

NONE

#### E. Reports to Committee

NONE

#### F. Future Meeting Items and Dates

#### 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.*

*County Board Office (608) 266-5758 TTY RELAY 711*