



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, February 23, 2017

5:30 PM

City-County Building room 351

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-551](#) MINUTES OF THE 2-9-17 EXECUTIVE COMMITTEE MEETING

Attachments: [MINUTES OF THE 2-9-17 EXECUTIVE COMMITTEE MEETING](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-520](#) OPPOSING PRESIDENT TRUMP'S EXECUTIVE ORDER THAT PRIORITIZES DEPORTING UNDOCUMENTED INDIVIDUALS AND REASSERTING DANE COUNTY'S COMMITMENT TO VALUING IMMIGRANTS AND ENSURING EQUAL ACCESS TO COUNTY SERVICES

Attachments: [2016 RES-520](#)

Legislative History

2/10/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

2. [2016 RES-521](#) OPPOSING PRESIDENT TRUMP'S EXECUTIVE ORDER THAT BANS MUSLIM IMMIGRATION AND REFUGEES

Attachments: [2016 RES-521](#)

Legislative History

2/10/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

3. [2016 RES-530](#) COUNTY EXECUTIVE APPOINTMENTS

Attachments: [2016 RES-530](#)

Legislative History

2/10/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

*STAFF UPDATE ON CONTRACTING EQUITY PROGRAM
EVALUATION PROJECT*

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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