



Dane County

Meeting Agenda - Final-revised

Office for Equity and Inclusion Advisory Board

Friday, June 9, 2017

11:30 AM

Centro Hispano

Centro Hispano (810 W Badger Rd, Madison, WI 53713)

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-105](#) Minutes of the 6/9/17 Office for Equity and Inclusion Advisory Board Meeting

Attachments: [Advisory Board Minutes 3-3-17](#)

C. Action Items

1. **2017 ACT-143** Partners In Equity (PIE) Grant Application Proposal Review Team Member Approval

2. [2017 ACT-161](#) Approval of Draft Pie Grant Application

Attachments: [PIE Grant Sample Application](#)

E. Reports to Committee

1. **2017 RPT-148** Contract Compliance Specialist Introduction
2. **2017 RPT-149** Plans for Advisory Board Orientation Packet
3. **2017 RPT-150** Developing an Informed Committee and County Advisory Boards
4. **2017 RPT-151** Scheduling of potential joint committee meeting (i.e. Equal Opportunities Commission)
5. **2017 RPT-152** Prioritizing discussion on Department Equity Plans and scheduling

F. Future Meeting Items and Dates

Proposed meeting dates and first Friday's of each month

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Other relevant issues of equity and inclusion (what's on your mind)

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.

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