



# Dane County

## Meeting Agenda - Final

### Equal Opportunity Commission

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Thursday, December 14, 2017

5:00 PM

City-County Building, 210 MLK Jr. Blvd. Rm 356

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City-County Building-Rm 356 Conf. Rm.

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-424](#) Minutes of the September 19, 2017 EOC Meeting

**Attachments:** [Minutes19-Sep-2017-12-24-00](#)

#### C. Action Items

[2017 ACT-383](#) 2017-18 STRATEGIC INITIATIVES REV.1

**Attachments:** [EOC2016-17StrategicInitiativesDraft SHAHANNA BALDON EDITS JULY](#)

**Legislative History**

|         |                                 |                     |
|---------|---------------------------------|---------------------|
| 9/19/17 | Equal Opportunity<br>Commission | approved as amended |
|---------|---------------------------------|---------------------|

A motion was made by CRAWFORD, seconded by KRAUSE, that the Action Item be approved as amended. The motion carried by a voice vote. Passed

#### D. Presentations

*None*

#### E. Reports to Committee

[2017 RPT-340](#) OEI JUNE-AUG 2017 REPORT

**Attachments:** [OEI MonthlyUpdateJune-August2017](#)

**Legislative History**

|         |                                 |                 |
|---------|---------------------------------|-----------------|
| 9/19/17 | Equal Opportunity<br>Commission | accepted report |
|---------|---------------------------------|-----------------|

This Report was accepted report

[2017 RPT-535](#) OEI QUARTERLY REPORT-SEPT.-DEC. 2017

**Attachments:** [OEI MonthlyUpdateSeptember-December2017](#)

**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.*

*Isadore Knox, Jr 608-443-8224*