



# Dane County

## Meeting Agenda - Final

### Equal Opportunity Commission

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Tuesday, March 13, 2018

5:00 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-563](#) MINUTES OF THE 2/13/18 EQUAL OPPORTUNITY COMMISSION MEETING

**Attachments:** [2-13-18 EOC MINUTES](#)

#### C. Action Items

Additional updates on members

Terms/Vacancies

*Follow up to previous discussion regarding members and term dates, proposals with terms for members wanting to stay.*

Review of processes and procedures

*Follow up on discussion of protocol for processes/applications; confirmation on quorum, and being proactive with topics.*

Decision Making Tool/HHN

[2017 ACT-690](#) EQUAL OPPORTUNITY COMMISSION DECISION MAKING TOOL

**Attachments:** [Decision Making Tool](#)

Senate Bill Letter draft

Goal funding request update

**D. Presentations**

*None.*

**E. Reports to Committee**

*OEI Bi-Monthly Report January – February 2018*

**F. Future Meeting Items and Dates**

Next meeting Tuesday, April 10, 2018, 5:00pm to 6:30pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356

**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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

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