



Dane County

Meeting Agenda - Final

Equal Opportunity Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, March 10, 2020

5:30 PM

210 Martin Luther King, Jr. Blvd., Room 356,
City-County Building

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-478](#) EOC MINUTES 01-14-20

Attachments: [EOC MINUTES 01-14-20](#)

C. Action Items

Creation of procedural guide

D. Presentations

Dane County Tamara D. Grigsby Office for Equity and Inclusion, Diversity Recruitment Specialist, Rodrigo Valdivia

E. Reports to Committee

Chair's Report

The EOC Chair will summarize meetings and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.

Updates from County Executive's Office

a. Terms/Vacancies

[2019 RPT-582](#) EOC DIGITALIZED FILE FOLDERS INQUIRY

Attachments: [EOC Digitized file folders inquiry 2-2020](#)

F. Future Meeting Items and Dates

Next EOC meeting will be on Tuesday, April 14, 2020, 5:30pm to 7:00pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356

Create executive committee

Minority business helping with community engagement and mental health, community based initiatives

Discuss equity plans

G. Public Comment on Items not on the Agenda

Any member of the public wishing to speak to items on the EOC agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

H. Such Other Business as Allowed by Law

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the County's Code of Ethics.

[2019 DISC-023](#) COUNTY BOARD PASSES BILL COLLECTION AMENDMENT

Attachments: [County Board passes bill collection amendment](#)

I. Adjourn

NOTE: Members should contact OEI staff Carrie Braxton if they are unable to attend this meeting.

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.

Carrie Braxton, 608 266-4795 or Braxton.carrie@countyofdane.com