



# Dane County

## Meeting Agenda - Final

### Office for Equity and Inclusion Advisory Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Friday, September 18, 2020

12:00 PM

Please join my meeting from your computer,  
tablet or smart phone.

<https://global.gotomeeting.com/join/996505685>

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If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by Clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-130](#) Advisory Board Minutes 7-17-20

**Attachments:** [Advisory Board Minutes 7-17-20](#)

#### C. Action Items

Setting Joint Meeting with OEI Advisory and EOC

2021 Budget Guidelines

2020 RESJ Application

**D. Sub Committee Report**

Continued Discussion on Monitoring Initiatives for Board

Equity Plans - Decide content, approach and identify information for Department Presentations

Board Membership Presentations

**E. Presentations**

**F. Reports to Committee**

**G. Future Meeting Items and Dates**

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

**J. 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.*

*Azalea Angel-Perez*

*Phone: 608-283-1391*

*Email: [Perez.azalea@countyofdane.com](mailto:Perez.azalea@countyofdane.com)*