



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, October 13, 2020

5:30 PM

Please join my meeting from your computer,
tablet or smartphone.
<https://global.gotomeeting.com/join/404121293>

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
United States: +1 (571) 317-3129

Access Code: 404-121-

*****Canceled*****Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/404121293>

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
United States: +1 (571) 317-3129

Access

A. Call To Order

B. Consideration of Minutes

[2020 MIN-229](#) EOC 09-29-20 MINUTES

Attachments: [EOC Minutes 09-29-20](#)

C. Action Items

Dane County EOC Attendance Policy Review / Instructions to Staff

Countywide recommendation of supportive measure re: BIPOC small businesses

Tamara D. Grigsby Office for Equity and Inclusion – Staff Response to Commissioners

- Countywide Actions/Initiatives/Discussion re: Mental Health
- Countywide Actions/Initiatives/Discussions re: Community Based Program Funding, Community Engagement

Creation of Equity Plan Creation Procedures for follow-up

Review of Current County Resolutions – Explore Equity Analysis

[2020 ACT-162](#) ADDRESSING SYSTEMIC RACISM IN THE DANE COUNTY CRIMINAL JUSTICE SYSTEM AND INVESTING IN ALTERNATIVES TO INCARCERATION OUTSIDE OF LAW ENFORCEMENT

Attachments: [2020 RES-145 ADDRESSING SYSTEMIC RACISM IN THE DANE COU](#)

[2020 RES-145 as amended by HHN on 7-23-20](#)

[2020 RES-145 Fiscal Note](#)

[2020 RES-145 as Amended by PP&J on 09-08-20](#)

D. Presentations

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.

•Update in re: OEI meetings and activities (recommendation of ordinance, amendments for County deemed advisable per Affirmative Action Plan)

Staff Report

•Terms/Vacancies

F. Report from Executive Committee

Budgetary Implications

G. Future Meeting Items and Dates

Next EOC meeting will be on Tuesday, November 10, 2020, 5:30pm to 7:00pm, via GotoMeeting

Next EOC Executive Committee will be on Sunday October 11, 2020 3:00pm to 4:00pm, via Zoom

H. Public Comment on Items not on the Agenda

Creation of a manual for commissioners outlining mission, jurisdiction, public complaint procedure, etc.

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.