



# 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?*

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Tuesday, November 10, 2020

5:30 PM

Join Zoom Meeting  
<https://zoom.us/j/95604760841>

Meeting ID: 956 0476 0841

One tap mobile

+13126266799,,95604760841# US (Chicago)

+19292056099,,95604760841# US (New York)

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#### 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

[2020 ACT-183](#) EOC ATTENDANCE POLICY

**Attachments:** [EOC Attendance Policy 2020](#)

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

[2020 ACT-184](#) OEI'S RESPONSE TO COMMISSIONERS

**Attachments:** [OEI Staff Response to Commissioners October 2020](#)

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. Reports From Executive Committee

Budgetary Implications

## G. Future Meeting Items and Dates

Next EOC meeting will be on Tuesday, December 8, 2020

Next Executive Committee meeting will be, Sunday November 22, 2020 3:00pm to 4:00pm

## 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.*

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