



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?

Friday, March 19, 2021

12:00 PM

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

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United States (Toll Free): 1 866 899 4679

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A. Call To Order

B. Consideration of Minutes

Approval of November 2020 Minutes

[2020 MIN-513](#) ADVISORY BOARD MINUTES 11-20-20

Attachments: [Advisory Board Minutes 11-20-20](#)

Approval of February Minutes

[2020 MIN-514](#) ADVISORY BOARD MINUTES 02-19-21

Attachments: [Advisory Board Minutes 02-19-21](#)

Past meeting notes – Questions Approval of Notes not required

C. Action Items

Discussion of Ordinance Language – OEI Advisory Board
Three responsibilities of the Advisory Board Committee would be:

Oversee the RESJ PIE Grant Process
Equity Planning – conditions of equity planning for every department to follow.
Discussed putting in monitoring plan, follow up on retention.
Advising in appointing authorities

Review of Equity Plans

2021 PIE Grant Application

Committee Membership

D. Presentations

E. Reports to Committee

2022 Budget Committee

Committee breaking down historical barriers in health related to vaccinations

Discussion regarding legalized marijuana and the impact on Equity, and Inclusion

Public Joint Meeting of EOC and OEI Advisory Committee

Column in OEI newsletter

F. Future Meeting Items and Dates

Third Friday on month – April 19, 2021

G. Public Comment on Items not on the Agenda

Joint Community Gathering event with EOC and OEI

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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