



# 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, April 16, 2021

12:00 PM

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

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (646) 749-3117

Access Code: 996-505-685

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

#### A. Call To Order

#### B. Consideration of Minutes

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

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

[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 – May 21, 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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