



# 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, November 19, 2021

12:00 PM

Please join meeting.

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

You can also dial in using your phone.

US (Toll Free): 1 866 899 4679

(US) +1(646) 749-3117

Access Code: 996-505-685

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

*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

[2021 MIN-264](#) MINUTES FROM THE AUGUST 20, 2021 OEI ADVISORY BOARD MEETING

**Attachments:** [2021 MIN-264](#)

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

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

#### C. Action Items

##### 1. Committee Membership

2. Review of Equity Plans Discussion

**D. Presentations**

**E. Reports to Committee**

1. MDCPH Outreach Plan and OEI Advisory Updates
2. 2021 PIE Grant Application Update
3. 2022 Budget Committee Update
4. Discussion regarding legalized marijuana and the impact on Equity, and Inclusion

**F. Future Meeting Items and Dates**

1. Third Friday of the month- December 17, 2021

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

**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.*

Reyna Vasquez (608)283-1391 TTY WI RELAY 711

