



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, December 7, 2021

5:30 PM

Join Zoom Meeting

[https://us06web.zoom.us/j/82299627198?](https://us06web.zoom.us/j/82299627198?pwd=NWU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

[pwd=NWU1VDE3RUQyT0t5S1pyemVZb0I1UT09](https://us06web.zoom.us/j/82299627198?pwd=NWU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

Meeting ID: 822 9962 7198

Passcode: 051648

(301)715-8592 (Washington DC)

(312)626-6799 (Chicago)

[https://us06web.zoom.us/j/82299627198?](https://us06web.zoom.us/j/82299627198?pwd=NWU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

[pwd=NWU1VDE3RUQyT0t5S1pyemVZb0I1UT09](https://us06web.zoom.us/j/82299627198?pwd=NWU1VDE3RUQyT0t5S1pyemVZb0I1UT09)

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-044](#) EOC MINUTES 4-14-21

Attachments: [2021 MIN-044](#)

C. Action Items

1. Nomination for Secretary to serve on the EOC Executive Committee

2. Election for Secretary to serve on the EOC Executive Committee

D. Presentations**E. Reports to Committee**

1. 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.

2. Welcome new members

Role of EOC members

[2021 RPT-699](#) Dane County EOC-Authority, Procedures, and Roles

Attachments: [Dane County EOC-Authority, Procedures, and Duties](#)

3. County Board Update

4. Staff Report

[2021 RPT-700](#) December 2021 Staff Report

Attachments: [2021 RPT-700](#)

[2021 RPT-701](#) Attendance report (2017-2021)

Attachments: [2021 RPT-701](#)

[2021 RPT-534](#) 2021 OEI Investigation Procedures

Attachments: [2021 RPT-534](#)

[2021 RPT-535](#) 2021 OEI Complaints follow up

Attachments: [2021 RPT-535](#)

5. Goal Setting

6. Terms/Vacancies

F. Reports from Executive Committee

[2021 RPT-702](#) 11-30-21 EOC Executive Committee Meeting Minutes

Attachments: [2021 RPT-702](#)

1. Items for Commission consideration

G. Future Meeting Items and Dates

1. Next EOC meeting will be on Wednesday, January 11, 2022.

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

Reyna Vasquez (608)283-1391, TTY WI Relay 711