



Dane County

Meeting Agenda - Final

Equal Opportunity Commission Executive Committee

Tuesday, February 1, 2022

5:30 PM

Join Zoom Meeting

[https://us06web.zoom.us/j/98705601712?](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

[pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

Dial by your location: (312) 626 6799 (Chicago)

Meeting ID: 987 0560 1712

Passcode: 648996

Find your local number:

[https://us06web.zoom.us/j/98705601712?](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

[https://us06web.zoom.us/j/98705601712?](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

[pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

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-586](#) EOC Executive Minutes 11/30/2021 (amended)

Attachments: [2021 MIN-586](#)

[2021 MIN-585](#) EOC Executive Minutes - 01/04/2022

Attachments: [2021 MIN-585](#)

C. Action Items

1. Setting/Discussing EOC agenda for Wednesday, February 9, 2022

2. Voting on 2022 Chair and Vice-Chair

3. Voting on 2022 EOC meeting dates

4. Voting on 2022 EOC Executive meeting dates

D. Presentations

E. Reports to Committee

1. Staff's Report with follow up
 - a. OEI's complaint process on OEI's website
 - b. OEI's Formal complaint process
 - c. OEI's process through Manager of Policy and Program Improvement
 - d. Follow up regarding collaborating with OEI Advisory and City EOC
 - e. EOC voting for Chair, Vice-Chair etc.
 - f. Commissioners sending cards or other correspondence to other commissioners
 - g. If EOC loses quorum
 - h. Zoom features

F. Future Meeting Items and Dates

1. Next EOC-Executive meeting will be on Tuesday, March 1, 2022.

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