



Dane County

Minutes - Draft

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?

Wednesday, August 17, 2022

12:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

A. Call To Order

Present 5 - JANEL HEINRICH, ANNIE WEATHERBY-FLOWERS, BRENDA GONZALEZ, JOSEPH BARING, and GREG JONES

Staff: Wesley Sparkman, Theola Carter

B. Consideration of Minutes

[2022](#) OEI Advisory Board Minutes 6/15/22
[MIN-152](#)

Attachments: [2022 MIN-152](#)

Minutes approved

C. Action Items

1. Equity Plans

Discussion of Health services plan. Discussion on City equity training. Discussion on race equity impact tool and possible training. Discussion to invite Human Services for October meeting.

2. PIE Grant

Discussion to send information or changes to Theola. Discussion to build up capacity for smaller groups.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

Next meeting September 21, 2022

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Discussion about membership and having a Vice-Chair position.

I. Adjourn

Meeting adjourned

Minutes respectively submitted by Reyna Vasquez, pending OEI Advisory Board Approval.