



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, April 19, 2023

12:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 356; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Meeting called to order at 12:05pm

Also present: Reverend JOSEPH BARING and Chair GREG JONES

Staff: Theola Carter and Wesley Sparkman

Present 3 - JANEL HEINRICH, BRENDA GONZALEZ, and DANA PELLEBON

B. Welcome to Chair of EOC - Dana Pellebon

Chair of EOC introduced herself and interest in social justice and equity. Discussion on hybrid meeting guidelines, expectations, and quorum. Discussion on protocols in notifying staff of attendance.

C. Consideration of Minutes

[2022](#)
[MIN-420](#) OEI Advisory Board Minutes 10/19/22

Attachments: [2022 MIN-420](#)

Tabled

[2023](#)
[MIN-021](#) OEI Advisory Board Minutes 03/15/23

Attachments: [2023 MIN-021](#)

Tabled

Discussion to review past meeting minutes.

D. Action Items

1. RESJ PIE - (2021 Reports and 2023 Application)

- PIE Grant Discussion -Report
- 2023 Application (Focus area)

Discussion of reports and applications of RESJ PIE recipients. Staff to send reports to members. Discussion about grant recipients to identify stories of what programs did and what was the outcome. Chair JONES identified 2 recipients: 100 Black Men and YWCA that have good messages for the public. Discussion for members to identify positive outcomes of recipients of RESJ PIE grant by June and have someone from the County to write an article. Discussion that OEI Advisory members to review reports and bring highlights of programs that may be included in a press release for May meeting. Discussion that press release will lift work of the recipients. Subsequently, press release can include the purpose of the OEI Advisory Board Committee to County Board and public. Discussion to submit any changes to PIE grant to be submitted before end of May.
2023 Application - tabled

2. Membership

- a. Discussion of Board member terms and appointments

Discussion of Board member terms and appointments. PELLEBON discussed that County Board Chair Miles will be appointing.

3. Equity Plan

This was tabled.

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

- 1. Discuss speakers to address OEI Advisory Board and topics of equity and inclusion
- 2. Next Hybrid meeting will be on May 17, 2023

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

Meeting adjourned at 1:00pm.

Minutes respectively submitted by Reyna Vasquez, pending OEI Advisory Committee approval.