



# 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?*

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Wednesday, March 20, 2024

12:00 PM

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

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

#### A. Call To Order

Called to order at 12:08pm

Also present: Katharine Austin (on behalf of HEINRICH)

**Present** 4 - Chair GREG JONES, BRENDA GONZALEZ, DANA PELLEBON, and DAMIRA GRADY

**Excused** 1 - JANEL HEINRICH

**Absent** 3 - PATRICK MILES, JACOB WRIGHT, and JOSEPH BARING

#### B. Consideration of Minutes

[2023](#)  
[MIN-550](#)

OEI Advisory Board Minutes 02/21/24

**Attachments:** [2023 MIN-550](#)

Motion made by PELLEBON, seconded by GRADY, that the Minutes be approved. The motion carried by voice vote. Minutes approved

#### C. Action Items

##### 1. PIE Grant 2024 Application

Discussion on the language for the 2024 PIE Grant application. Discussion ensued on changes to be made to 2024 application and how to make it effective for applicants. All OEI Advisory Board members will review the application and list recommend where changes are to be made.

#### D. Discussion Items

##### 1. Scope Plan Input

This item was tabled.

2. Membership to OEI Advisory - update

PELLEBON AND WRIGHT will be ending their term as County Board Supervisors. Discussion on asking for continuing with OEI Advisory.

3. Review of documents related to DEI

PELLEBON pulled together documents for OEI Advisory. Request for staff to review to determine if documents can be used or updated. OEI Advisory members to view.

4. Chapter 15 Ordinance Review

OEI Advisory members to look over ordinance. Discussion on wording of the ordinance. Discussion on training Board of Supervisors.

5. Equity & Inclusion Training for Supervisors

Discussion on Equity Plan training. Acknowledgment to staff from PELLEBON for presenting well. More discussion to more follow up training. Discussion on how to approach DEI and developing different equity lens.

**E. Presentations**

**F. Reports to Committee**

**G. Future Meeting Items and Dates**

Next meeting April 17, 2024.

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

**I. Such Other Business as Allowed by Law**

**J. Adjourn**

Meeting adjourned at 1:25pm