

Dane County

Minutes - Final Unless Amended by Committee

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, June 12, 2018

5:00 PM

City-County Building, Room 356

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A. Call To Order

Present 4 - SHAHANNA BALDON, SUSAN CRAWFORD, DOROTHY KRAUSE, and ANGEL

CARTAGENA

Excused 3 - COLLEEN BUTLER, RICHARD KILMER, and JACKIE HUNT

B. Consideration of Minutes

1. 2018 03-13-18 EOC MINUTES

MIN-023

<u>Attachments:</u> 3-13-18 EOC Minutes

This Minutes was approved as amended

C. Action Items

None.

D. Presentations

None.

E. Reports to Committee

2. Terms/Vacancies

Committee discussed no new appointees; seeking members, Susan Crawford to be sworn in as judge; resigned from commission.

- 3. Amendment to CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES
- 4. Office for Equity and Inclusion bi-monthly report March- April 2018

Baldon discussed supporting work of OEI RESJ, OEI Advisory Board, et al without duplicity.

F. Future Meeting Items and Dates

Next meeting Tuesday, July 10, 2018, 5:00pm to 6:30pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356

G. Public Comment on Items not on the Agenda

Heidi Wegleitner, District Board discussed Human Services Decision-Making Tool wanting support re: policies and procedures with regards to an Equity Tool. In addition discussed the housing issues.

H. Such Other Business as Allowed by Law

Discussion about working more with other municipalities for better communication; cross cultural communication. Want to have an impact with framing.

Discussion about combining resources.

I. Adjourn

Meeting adjourned at 6:16 p.m.

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Azalea Angel-Perez Phone: 608-283-1391

Email: perez.azalea@countyofdane.com