



# Dane County

## Minutes - Final Unless Amended by Committee

### 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 15, 2023

12:00 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 351; attend virtually via Zoom.

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#### A. Call To Order

**Present** 3 - BRENDA GONZALEZ, JOSEPH BARING, and GREG JONES

**Excused** 1 - JANEL HEINRICH

Katherine Austin was stand-in for HEINRICH  
Staff: Theola Carter, Wesley Sparkman

#### B. Consideration of Minutes

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

**Attachments:** [2022 MIN-420](#)

The minutes were tabled

#### C. Action Items

##### 1. PIE Grant update

Discussion on PIE Grant. Staff to send 2022 PIE Grant recipient reports to OEI Advisory Board members to review. Request to "pull out positives of reports" and discussion of how best to lift up and advertise the work of the groups receiving the funding. Application for 2023 pot of funding to go out in July. Thought is to streamline focus each year - most critical in that year.

##### 2. Membership

Discussion of OEI Board member terms and appointments. Updates regarding vacancies and new members (community, EOC Chair, County Board Reps). Strategy for reaching out to new Chancellor to continue GONZALEZ appointment.

##### 3. Equity Plan

**D. Presentations**

**E. Reports to Committee**

**F. Future Meeting Items and Dates**

Discussion of potential speakers to address the Board and topics of equity and inclusion

1. Gov. Evers
2. Dane County Exec. Parisi
3. Nina Collective (specifically Alia Stevenson and Jordan Bingham as former County employees and equity experts)
4. Dr. Ruben Anthony
5. Chief Barnes, Sheriff Barrett and Judge Mitchell
6. Dr. Teresa Arenas

Next Hybrid meeting will be on April 19.

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

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

**I. Adjourn**

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