



# 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, June 21, 2023

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

Meeting called to order at 12:09pm

**Present** 4 - Chair GREG JONES, JANEL HEINRICH, BRENDA GONZALEZ, and DANA  
PELLEBON

**Absent** 1 - JOSEPH BARING

#### B. Consideration of Minutes

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

Attachments: [2022 MIN-420](#)

Minutes approved.

[2023](#) OEI Advisory Board Minutes 11/16/22  
[MIN-090](#)

Attachments: [2023 MIN-090](#)

Minutes approved.

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

Attachments: [2023 MIN-021](#)

Minutes approved.

[2023](#)  
[MIN-152](#)

OEI Advisory Board Minutes 05/17/23

Attachments: [2023 MIN-152](#)

Minutes approved.

## C. Action Items

1. PIE Grant
  - a. Reports
  - b. Press Release

Discussion and reviewed reports to discuss writing the press release regarding the works/success that awardees have done over the years

Press Release - Pellebon will draft initial press release. Goal is to highlight the good works and success of the program.

2. 2023 PIE Grant application

To review and provide the application to be posted for application. Goals is to have posted by end of August. OEI staff will resend the application to the committee.

3. Membership

Working to speak with E. Johnson about working on the advisory committee and still looking to identify persons on the committee. Madison College has to appoint, follow up with the Supervisory appointments.

4. Equity Plans

This was tabled.

## D. Presentations

## E. Reports to Committee

## F. Future Meeting Items and Dates

Next hybrid meeting will be on July 19, 2023.

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

## H. Such Other Business as Allowed by Law

## **I. Adjourn**

Meeting adjourned at 1:00pm

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