



# 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, November 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

**Present** 5 - GREG JONES, JANEL HEINRICH, DAMIRA GRADY, JOSEPH BARING, and LISA JACKSON

**Absent** 2 - BRENDA GONZALEZ, and Chair CHELSEY TUBBS

#### B. Consideration of Minutes

[2024](#) OEI Advisory Board Minutes 10/09/24  
[MIN-312](#)

**Attachments:** [2024 MIN-312](#)

A motion was made by BARING that the minutes be approved. The motion carried by voice vote.

#### C. Action Items

##### 1. RESJ PIE Grant

Discussion on the process of the PIE grant from beginning to end. Discussed applications received and the review team presented recommendations. Discussion ensued regarding 2024 awardees and 2025 application questions.

##### 2. Chapter 15 Ordinance

Tabled.

#### D. Discussion Items

##### 1. Scope Plan Input

Tabled.

##### 2. Review of documents related to DEI

Tabled.

**E. Presentations**

**F. Reports to Committee**

**G. Future Meeting Items and Dates**

Next hybrid meeting December 18, 2024

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

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

**J. Adjourn**

Quorum lost at 1:00pm

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