



# Dane County

## Minutes - Final Unless Amended by Committee

### Equal Opportunity Commission

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Tuesday, February 13, 2018

5:00 PM

City-County Building Room 356

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#### City-County Building Room 356

#### A. Call To Order

Meeting called to order at 5:00pm.

**Present** 6 - COLLEEN BUTLER, BILL CLINGAN, SHAHANNA BALDON, DOROTHY KRAUSE,  
RICHARD KILMER, and ANGEL CARTAGENA

**Excused** 2 - SUSAN CRAWFORD, and JACKIE HUNT

#### B. Consideration of Minutes

There were no minutes to consider.

#### C. Action Items

##### 1. Updates on members

Discussed current members and future processes.

##### 2. Terms/Vacancies

Discussed following up on application processes, member's term dates, proposals with terms for members wanting to stay. Members usually receive notification.

##### 3. Review of processes and procedures

Discussed protocol for processes/applications, what constitutes quorum, and being proactive with topics.

#### D. Presentations

##### 1. The Office For Equity and Inclusion's work et al

Wesley Sparkman discussed the following: ordinances, next steps, commission weighing in, current processes ,RESJ initiatives, priorities, and projects.

#### E. Reports to Committee

None.

**F. Future Meeting Items and Dates**

Next meeting date is set for Tuesday, March 13, 2018, 5:00pm to 6:30pm, in the City County Building, 210 Martin Luther King Jr. Blvd. Rm 356.

Letter drafted regarding Senate bill  
Goal funding request

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

None.

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

None.

**I. Adjourn**

Meeting adjourned at 6:35pm.

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*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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Carrie Braxton (608) 266-4795 TTY WI RELAY 711