Dane County

Minutes - Final-revised

Equal Opportunity Commission

Tuesday, March 13, 2018	5:00 PM	City-County Building, 210 MLK Jr. Blvd Rm 356

City-County Building, 210 MLK Jr. Blvd Rm 356

A. Call To Order

Staff Present: Carrie Braxton, Theola Carter

Meeting called to order at 5:13 P.M.

Present 6 - COLLEEN BUTLER, SHAHANNA BALDON, SUSAN CRAWFORD, DOROTHY KRAUSE, RICHARD KILMER, and ANGEL CARTAGENA

Excused 1 - JACKIE HUNT

B. Consideration of Minutes

2017 MIN-563 MINUTES OF THE 2/13/18 EQUAL OPPORTUNITY COMMISSION MEETING

Attachments: 2-13-18 EOC MINUTES

Minutes were approved.

C. Action Items

Additional updates on members

Documents updated. No motion.

Terms/Vacancies

Committee discussed the re-application processes, member's term dates, and proposals with terms for members wanting to stay.

Review of processes and procedures

No motion.

Decision Making Tool/HHN

No motion.

2017 ACT-690 DISCUSSION DECISION MAKING TOOL

Attachments: Decision Making Tool

Senate Bill Letter draft

No motion.

Goal funding request update

No motion.

D. Presentations

None.

E. Reports to Committee

2017 RPT-754 OEI BI-MONTHLY REPORT JAN-FEB 2018

Attachments: EOC OEI Bi-Monthly Report Jan- Feb 2018

F. Future Meeting Items and Dates

Next meeting Tuesday, April 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

None.

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:18 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