



Dane County

Minutes - Final Unless Amended by Committee

Equal Opportunity Commission Executive Committee

Tuesday, November 30, 2021

5:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/98705601712?>

pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09

Dial by your location: (312)626-6799 (Chicago)

Meeting ID: 987 0560 1712

Passcode: 648996

[https://us06web.zoom.us/j/98705601712?
pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09](https://us06web.zoom.us/j/98705601712?pwd=NVNjMDByMEpwbFJmNkM0VEtKbXNZZz09)

A. Call To Order

This meeting was called to order at 5:31pm by the chair.

Present 2 - ANNIE WEATHERBY-FLOWERS, and SHIA FISHER

B. Consideration of Minutes

A motion was made that Minutes be approved. The motion was carried by a voice vote.

[2021](#)
[MIN-332](#) EOC Executive Minutes - 9-8-21

Attachments: [2021 MIN-332](#)

Approved

C. Action Items

1. Setting/Discussing EOC agenda for Tuesday, December 7, 2021 meeting; including complaint process and other processes.
2. Shia discussing sending Christmas cards to commission member.
3. Discuss City EOC meeting/collaboration
4. Discuss/understand EOC's role with Equity Plans.
5. Discuss attendance requirements

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

1. Tuesday, January 4, 2022

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

Meeting adjourned at 6:12pm.
Minutes respectively submitted by Reyna Vasquez, EOC-Executive Committee
amended and approved