



# 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, August 17, 2022

12:00 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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#### A. Call To Order

**Present** 5 - JANEL HEINRICH, ANNIE WEATHERBY-FLOWERS, BRENDA GONZALEZ,  
JOSEPH BARING, and GREG JONES

**Staff:** Wesley Sparkman, Theola Carter

#### B. Consideration of Minutes

[2022](#)  
[MIN-152](#)

OEI Advisory Board Minutes 6/15/22

**Attachments:** [2022 MIN-152](#)

Minutes approved

#### C. Action Items

##### 1. Equity Plans

Discussion of Health services plan. Discussion on City equity training.  
Discussion on race equity impact tool and possible training. Discussion to  
invite Human Services for October meeting.

##### 2. PIE Grant

Discussion to send information or changes to Theola. Discussion to build up  
capacity for smaller groups.

#### D. Presentations

#### E. Reports to Committee

#### F. Future Meeting Items and Dates

Next meeting September 21, 2022

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

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

Discussion about membership and having a Vice-Chair position.

**I. Adjourn**

Meeting adjourned

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