



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?

Wednesday, November 19, 2025

12:00 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 356; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

A. Call To Order

Present 4 - JANEL HEINRICH, BRENDA GONZALEZ, JOSEPH BARING, and GREG JONES

Excused 1 - DAMIRA GRADY

Absent 2 - LISA JACKSON, and CHELSEY TUBBS

B. Consideration of Minutes

[2025](#) OEI Advisory Board Minutes 05/21/25
[MIN-324](#)

Attachments: [2025 MIN-324](#)

A motion was made by GONZALEZ, seconded by BARING, that the Minutes be
approved. The motion carried by voice vote.

[2025](#) OEI Advisory Board Minutes 08/20/25
[MIN-325](#)

Attachments: [2025 MIN-325](#)

A motion was made by GONZALEZ, seconded by BARING, that the Minutes be
approved the minutes. The motion carried by a voice vote.

[2025](#) OEI Advisory Board Minutes 09/17/25
[MIN-326](#)

Attachments: [2025 MIN-326](#)

A motion was made by GONZALEZ, seconded by BARING, that the Minutes be
approved the minutes. The motion carried by a voice vote.

C. Action Items

1. PIE Grant 2025

Discussion on the selected PIE-RESJ grant awardees.

Motion from GONZALEZ, seconded by HEINRICH to approve the recommendations from the subcommittee. The motion carried by a voice vote.

D. Discussion Items

1. Budget (update)

This was tabled

2. Chapter 15 ordinance (update)

This was tabled

3. Framework - Equity Initiative

This was tabled

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

Next meeting on December 17, 2025

Community Event

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

Meeting was adjourn at 12:30 due to a loss of quorum.