



# Dane County

## Minutes - Draft

### 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, November 15, 2023

12:00 PM

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

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

#### A. Call To Order

Called to order 12:10pm

**Present** 5 - Chair GREG JONES, BRENDA GONZALEZ, DAMIRA GRADY, PATRICK MILES, and JACOB WRIGHT

**Excused** 3 - JANEL HEINRICH, DANA PELLEBON, and JOSEPH BARING

Welcoming statement from GONZALEZ

#### B. Consideration of Minutes

[2023  
MIN-390](#)

OEI Advisory Board Minutes 10/18/23

**Attachments:** [2023 MIN-390](#)

Motion made by GONZALEZ, seconded by WRIGHT, that the Minutes be approved. The motion carried by voice vote. Minutes approved.

#### C. Action Items

##### 1. 2023 PIE Grant

Discussion of process for PIE Grant applications. Discussion from members of review committee on PIE grant process and recommendations given.

Motion made by MILES, seconded by GONZALEZ to accept the recommendations of the committee. Motion carried by voice vote.

#### D. Presentations

#### E. Reports to Committee

1. Press Release update

Press Release on impact and listing of previous PIE Grant awardees released on 11/07/23.

2. Membership

No additional information.

**F. Future Meeting Items and Dates**

Next meeting December 20, 2023  
Preparation for February RESJ Meeting and 2024-2025 RESJ PIE Grant

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

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

**I. Adjourn**

Meeting adjourned at 1:18pm

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