



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?

Wednesday, July 17, 2024

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 - DAMIRA GRADY, JOSEPH BARING, BRENDA YANG, and LISA JACKSON

Excused 3 - Chair GREG JONES, JANEL HEINRICH, and BRENDA GONZALEZ

B. Consideration of Minutes

[2024](#) OEI Advisory Board Minutes 03/20/24
[MIN-010](#)

Attachments: [2024 MIN-010](#)

A motion was made by YANG, seconded by GRADY, that the minutes be approved. The motion carried by voice vote.

C. Action Items

1. PIE Grant 2024 Application

Discussion ensued on changes to be made for 2024 PIE Grant Application.

D. Discussion Items

1. Scope Plan Input

This was tabled.

2. Membership to OEI Advisory - update

This was tabled.

3. Review of documents related to DEI

This was tabled.

4. Chapter 15 Ordinance Review

Staff discussed wording on Ordinance for OEI Advisory Board.

5. Equity and Inclusion Training for Supervisors

Staff informed members of presentation given to County Board Supervisors.

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

Next hybrid meeting August 21, 2024.

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

Meeting adjourned at 1:00pm.

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