



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, December 18, 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

Others present: Sierra Powers

Present 5 - GREG JONES, BRENDA GONZALEZ, DAMIRA GRADY, LISA JACKSON, and
Chair CHELSEY TUBBS

Excused 2 - JANEL HEINRICH, and JOSEPH BARING

B. Consideration of Minutes

[2024](#) OEI Advisory Board Minutes 11/20/24
[MIN-347](#)

Attachments: [2024 MIN-347](#)

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

C. Action Items

1. RESJ PIE Grant

A motion was made by GONZALEZ, seconded by JACKSON to approve the awardees recommended. TUBBS abstain.

2. Chapter 15 Ordinance

This was tabled

D. Discussion Items

1. Tamara D. Grigsby Community Event

Ms. Powers proposed to create an event in memory of Tamara D. Grigsby. Discussion ensued, will keep in agenda for further discussion.

2. Scope Plan Input

This was tabled.

3. Review of documents related to DEI

This was tabled, OEI Board to review documents.

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

Next hybrid meeting January 15, 2025

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn