

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, September 17, 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 - Chair GREG JONES

Present 4 - JANEL HEINRICH, BRENDA GONZALEZ, DAMIRA GRADY, and JOSEPH BARING

Absent 2 - LISA JACKSON, and CHELSEY TUBBS

- **B.** Consideration of Minutes
- C. Action Items
- D. Discussion Items
 - 1. Budget (update)

Tabled

2. Chapter 15 Ordinance (update)

Tabled

3. PIE Grant 2025 (update)

Tabled

4. Framework - Equity Initiative

Discussion on equity initiative in Dane County.

- E. Presentations
- F. Reports to Committee

G. Future Meeting Items and Dates

Next meeting on October 15, 2025

Identify PIE Grant review team.

Community Event (discuss in October)

- H. Public Comment on Items not on the Agenda
- I. Such Other Business as Allowed by Law
- J. Adjourn

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