



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, January 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

Called to order 12:03pm

Present 7 - Chair GREG JONES, JANEL HEINRICH, BRENDA GONZALEZ, DANA PELLEBON, DAMIRA GRADY, JACOB WRIGHT, and JOSEPH BARING

Absent 1 - PATRICK MILES

B. Consideration of Minutes

[2023](#) OEI Advisory Board Minutes 12/20/23
[MIN-456](#)

Attachments: [2023 MIN-456](#)

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

C. Action Items

1. 2024 RESJ PIE Grant Application

Discussed previous notes from review team on changes/additions to application. Note to discuss at future meeting to focus targeted areas.

D. Presentations

E. Reports to Committee

1. RESJ Meeting - February 8, 2024

Loss quorum at 1:00pm

OEI Advisory to provide an overview of the committee to RESJ February meeting. Discussion and review of the ordinance language.

2. Equity Plans

3. Membership

F. Future Meeting Items and Dates

Next meeting February 21, 2024.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned due to loss of quorum.

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