



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, September 20, 2023

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 12:07pm

Present: Chair GREG JONES, JOSEPH BARING, DANA PELLEBON, JANEL HEINRICH

Excused: DAMIRA GRADY, BRENDA GONZALEZ

Staff: Reyna Vasquez, Theola Carter

B. Consideration of Minutes

[2023](#)
[MIN-277](#)

OEI Advisory Board Minutes 08/16/23

Attachments: [2023 MIN-277](#)

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

C. Action Items

1. PIE Grant

Discussion of revisions submitted to application. A motion was made by PELLEBON, seconded by HEINRICH, that the drafted PIE Grant application be approved. The motion carried by voice vote. PIE Grant application approved. Quote needed from a member of OEI Advisory for application press release and who will be members of review committee.

A. Reports

B. Press Release

Discussion of drafted press release shown to members. Discussion for members of the OEI Advisory Board to assign a title to the press release and a primary contact be given by 09/27/2023.

2. 2023 PIE Grant application

Application approved with modifications.

3. Membership

Chair JONES reached out to County Board Supervisors and there is progress in appointments. There will be two individuals appointed. Chair JONES did speak to a possible member and will hear in October. Chair JONES would like to see community members from Sun Prairie and Verona. Discussion of who to reach out to for possible membership, that represent their community.

4. Equity Plans

Discussion for OEI Advisory to attend a monthly RESJ meeting in February. Members to start thinking about a possible presentation to RESJ group and have a conversation. Plans continue to be updated.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

Review committee for PIE Grant
RESJ meeting in February

Next meeting will be on 10/18/23

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 1:01pm.

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