



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, October 18, 2023

12:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 356; attend virtually via Zoom.

A. Call To Order

Called to order 12:08pm

Present 6 - Chair GREG JONES, JANEL HEINRICH, DAMIRA GRADY, PATRICK MILES, JACOB WRIGHT, and JOSEPH BARING

Excused 2 - BRENDA GONZALEZ, and DANA PELLEBON

Staff: Theola Carter

Introduction and welcome to new members.

B. Consideration of Minutes

[2023](#)
[MIN-325](#)

OEI Advisory Board Minutes 09/20/23

Attachments: [2023 MIN-325](#)

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

C. Action Items

1. PIE Grant review committee

Discussion on how PIE Grants are evaluated. Discussion on what has been practice and pattern in reviewing applications. BARING and HEINRICH gave summary on how applications were reviewed previously. Staff informed members of grant scoring process. Discussion of deadlines and possible review committee members to be BARING, GRADY and will reach out to members not present.

D. Presentations

E. Reports to Committee

1. PIE Grant and Press Release updates

Update on press release reporting the outcome of previous PIE grant recipients.

2. Membership

Appointment of MILES and WRIGHT. JONES has a few community members in mind.

3. OEI Advisory to attend RESJ February meeting

Discussion on equity plans and reviewing, identifying, and supporting opportunities in plans by department. Discussion to look over plans with goal to help departments be a better work place and provide better services.

F. Future Meeting Items and Dates

Next meeting will be on 11/15/23

G. Public Comment on Items not on the Agenda

Discussion on constituent complaint.

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 1:15pm

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