



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, August 16, 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 12:05pm

Staff: Theola Carter

Present 5 - Chair GREG JONES, BRENDA GONZALEZ, JOSEPH BARING, DANA PELLEBON, and DAMIRA GRADY

Excused 1 - JANEL HEINRICH

B. Consideration of Minutes

[2023](#)
[MIN-231](#) OEI Advisory Board Minutes 08/16/23

Attachments: [2023 MIN-231](#)

Minutes approved.

C. Action Items

1. PIE Grant

Discussion to review and make recommendation on the PIE Grant. Discussion for timeline to be established by the OEI office to post press release on website. Other changes are due by next Wednesday, August 23, 2023. Discussion on awardees reports and questions.

a. Reports

None

b. Press Release

Appreciation to member PELLEBON for sending draft. OEI Advisory Board members have access to draft on shared drive. Members to review by August 23, 2023 for any comments or changes.

2. 2023 PIE Grant application

Discussion for deadline due for changes for 2023 grant application.

3. Membership

OEI staff to reach out to Bishop Johnson and Chair JONES to reach out to Yolanda Woodard

4. Equity Plans

Discussion OEI Advisory attending the RESJ Meeting in February 2024.

D. Presentations

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

Next hybrid meeting will be on September 20, 2023.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned.

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