

2023 OA-076

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
CREATING THE OFFICE FOR EQUITY AND INCLUSION ADVISORY BOARD

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.49 is created to read as follows:

**15.49 OFFICE FOR EQUITY AND INCLUSION ADVISORY BOARD.**

(1) The office for equity and inclusion advisory board shall consist of 11 members as follows: three (3) members appointed by the County Executive; two (2) members of the county board and two (2) community members appointed by the County Board Chair; the director of Public Health Madison Dane County; the Chair of the Equal Opportunities Commission; the Chancellor of the UW-Madison or designee; and the President of Madison College or designee. The County Executive and County Board Chair appointees shall be approved by the County Board, and shall serve two (2) year terms.

(2) The office for equity and inclusion advisory board shall meet quarterly, and may meet more frequently as the need arises at the call of the chair.

(3) The office for equity and advisory board shall elect a chairperson and vice-chairperson from its members each year at the first meeting occurring after the third Tuesday in April.

(4) The office for equity and inclusion advisory board scores applications for the Partners in Equity Grants and offers support, provides guidance, and advice to all office functions relating to racial disparities throughout Dane County in Equal Opportunity, Affirmative Action, Contract Compliance, Americans with Disabilities Act, Civil Rights Compliance and the development, review and monitoring of departmental Equity Plans. In addition, the board advises appointing authorities on Organizational Commitment, Leadership Development, Program Innovations, Collaboration and Resource Mobilization.

(5) Staff assistance to the office for equity and inclusion advisory board shall be provided by the Tamara D. Grigsby Office for Equity and Inclusion.

*[EXPLANATION: The Office for Equity and Inclusion Advisory Board was originally created in a 2016 Budget Resolution Amendment. This Ordinance Amendment codifies the Board as a county administrative agency.]*