



# 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?*

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Wednesday, February 21, 2024

12:00 PM

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

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

Called to order at 12:10pm

**Present** 5 - Chair GREG JONES, JANEL HEINRICH, BRENDA GONZALEZ, DANA PELLEBON, and JACOB WRIGHT

**Excused** 2 - DAMIRA GRADY, and JOSEPH BARING

**Absent** 1 - PATRICK MILES

#### B. Consideration of Minutes

[2023  
MIN-510](#)

OEI Advisory Board Minutes 01/17/24

**Attachments:** [2023 MIN-510](#)

Motion made by PELLEBON, seconded by WRIGHT, that the Minutes be approved.

The motion carried by voice vote. Minutes approved.

#### C. Action Items

##### 1. 2022 RESJ PIE Grants - Reports

*All recipients have submitted and OEI members can view on committee shared drive.*

##### 2. 2024 Application

*Discussion on difference of PIE grants. Discussion to have written information on corrections, changes, and revisions on application to PELLEBON by March.*

#### D. Presentations

#### E. Reports to Committee

1. Report on the OEI RESJ Meeting - February 8, 2024 - Next Steps

*Chair JONES, thanked members of the OEI Advisory Board that were able to attend. Discussion on thoughts and feedback of RESJ meeting ensued. Chair JONES asked how to identify countywide unmet needs and discussion ensued. Chair JONES recommended committee create a scoping plan with actions to take and deadlines. Staff will send documents to OEI advisory members on where to begin. Suggestion for OEI to have reports for OEI Advisory.*

2. Equity Plans

*Discussion on what is the role of the OEI Advisory with Equity Plans from departments.*

3. Membership

*Recommendations from OEI Advisory members, please send to staff.*

**F. Future Meeting Items and Dates**

Next meeting March 20, 2024

*OEI Advisory members to identify two or three issues they believe are of great importance to the scoping plan.  
Review of documents related to DEI.  
Ordinance for OEI Advisory to be reviewed and to be put in front of County Board before 3/21/24.*

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

**Meeting adjourned at 1:07pm.**

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