

Agenda Item Report



Winnebago County
The Wave of the Future

DATE: 02/10/2022

TO: *Winnebago County Executive*

FROM: *Chris Viau, Director-Extension Winnebago County*

RE: *Diversity Affairs Bylaws and Strategic Plan for County Board Approval*

Background:

The Diversity Affairs Commission was established by resolution 107-122020. The resolution states that the commission is accountable to the UW (University of Wisconsin) Extension Education and Agriculture committee and is to have a set of bylaws and strategic plan adopted by the county board of supervisors.

The Winnebago County Diversity Affairs Commission has completed the strategic planning process for a one-year plan to frame and organize the work of the group and proposed by-laws have been developed. The bylaws have been reviewed by Winnebago County Corporation Counsel and the amended version attached has been approved by the Diversity Affairs Commission on 2/09/2022 and The UW Extension Education and Agriculture committee on 2/10/2022.

Policy Discussion:

The requested action below completes the actions set in the enabling resolution noted above for review and approval by the County Board of Supervisors.

Requested Action:

The Board of Supervisors moves to approve the bylaws and strategic plan of the Diversity Affairs Commission.

Committee Action:

The amended bylaws were reviewed and approved by the UW Education, Extension and Agriculture committee February 10, 2022 (5-0)

Attachments:

Proposed by-laws and draft strategic plan.