



Social Equity Council

Tuesday, December 6, 2022, 10 A.M.
Meeting of the Social Equity Council
Virtual Meeting via Zoom

For Public Access, please click the link below to join the zoom webinar:

https://us06web.zoom.us/webinar/register/WN_dXcOG6jkSgaGcYJwvzB1Yw

AGENDA

ANDRÉA COMER, CHAIRWOMAN,
DEPUTY COMMISSIONER DCP

COMMITTEE CHAIRS

MARILYN ALVERIO, OUTREACH

SUBIRA GORDON, OUTREACH

OJALA NAEEM, GOVERNANCE

CHRISTINE SHAW, FINANCE

EDWIN SHIRLEY, POLICY

KELLI-MARIE VALLIERES,
WORKFORCE

MEMBERS

CORRIE BETTS

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

DAVID LEHMAN, DECD

MARC PELKA, OPM

KEVIN E. WALTON

GINNE-RAE CLAY
EXECUTIVE DIRECTOR

1. **Call to order and welcome** **Andréa Comer, Chair**
2. **Attendance** **Andréa Comer, Chair**
3. **Approval of November 1, 2022, Meeting Minutes** **Andréa Comer, Chair**
4. **Vote on Workforce Development Plans** **Andréa Comer, Chair**
5. **Executive Session on Pending Litigation**
6. **Vote on Remanded Application ACCE 000045** **Andréa Comer, Chair**
7. **Vote pursuant to Section 4-181a of UAPA** **Andréa Comer, Chair**
8. **Vote on Social Equity Lottery Applications** **Andréa Comer, Chair**
9. **Executive Director's Report** **Ginne-Rae Clay**
10. **Committee Reports**
 - a. **Governance Committee** **Ojala Naeem, Committee Chair**
11. **For the Good of the Order – New Business, Updates, and Information**
12. **Adjourn**