



### STATE OF CONNECTICUT SOCIAL EQUITY COUNCIL | Regular Meeting

**Meeting Date:** December 5, 2023; 10:00 AM.

**Chairperson:** Paul O. Robertson.

**Membership:** Edwin Shirley, Michael Jefferson, Ojala Naeem, Shirley Skyers-Thomas, Avery Gaddis, Andrea Comer, Andrea Hawkins, Corrie Betts, Marc Pelka, Subira Gordon, Kelli-Marie Vallieres, Kevin Walton, Melvin Medina.

**Executive Director:** Ginne-Rae Clay.

This is an in-person meeting. The meeting will be held at 450 Columbus Boulevard, Plaza Level Conference Rooms C and D.

#### Agenda

1. Call to order and welcome
2. Attendance.
3. Approval of November 8, 2023, SEC meeting minutes.
4. Executive Session.
  - a. Discussion on Pending Litigation Involving the SEC.
5. Vote on Social Equity Applications Recommended for Denial
  - a. AMHF.0008271
6. Executive Director's Report and Recommendation/s.
7. Committees' Recommendation.
  - a. Policy Committee Recommendation
    - i. Discussion and Vote on Revised Social Equity Plan Criteria
8. For the Good of the Order (New Business, Updates, Information).
9. Adjourn