



Social Equity Council

Wednesday, January 11, 2023, 10 A.M.
Special 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/j/86053270934?pwd=ZXZpcTVFT3pOa3BmekNHbldlSkJtUT09>

AGENDA

PAUL O. ROBERTSON, CHAIR,
DEPUTY COMMISSIONER DECD

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

MARC PELKA, OPM

MICHELLE SEAGULL, DCP
COMMISSIONER

KEVIN E. WALTON

GINNE-RAE CLAY
EXECUTIVE DIRECTOR

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| 1. Call to order and welcome | Paul O. Robertson, Chair |
| 2. Attendance | Paul O. Robertson, Chair |
| 3. Approval of December 6, 2022, Meeting Minutes | Paul O. Robertson, Chair |
| 4. Executive Session on Pending Litigation | Paul O. Robertson, Chair |
| 5. Vote on Equity Joint Venture Applications | CohnReznick |
| 6. Vote on Workforce Development Plans | CohnReznick |
| 7. Executive Director’s Report | Ginne-Rae Clay |
| 8. Committee Reports | |
| a. Finance Committee | Christine Shaw, Committee Chair |
| a) FY23 Revised Budget Approval | |
| b. Governance Committee | Ojala Naeem, Committee Chair |
| c. Outreach & Marketing Committee | Marilyn Alverio & Subira Gordon, Co-Chairs |
| a) CT Cannabis Awareness Campaign | Sarju Shah, DMHAS |
| d. Policy Committee | Edwin Shirley, Committee Chair |
| a) SEA Residency and Income Criteria Recommendation | |
| e. Workforce Development Committee | Kelli-Marie, Vallieres, Committee Chair |
| a) Workforce Development Update | |
| 9. For the Good of the Order – New Business, Updates, and Information | |
| 10. Adjourn | |