

STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Policy Committee – **DRAFT MINUTES**

October 21, 2021
Special Meeting of the Policy Committee of the Social Equity Council
10:00AM – 11:00 AM

MINUTES

1. Meeting Called to Order

Members Present: Ed Shirley, Ojala Naeem, Subira Gordon, Michael Jefferson

Members Absent: Joe Williams

Staff: Ginne-Rae Clay

2. Update on Social Equity (Diversity) Plans

Chairman Shirley asked that the criteria for the social equity plan be compared to the Workforce Develop plan to ensure there was not duplication of criteria. Executive Director Clay, offered to compare sample document from other states and draft the criteria for the Social Equity Plan and present back to the committee for its November meeting. A brief discussion ensued.

The committee reviewed and discussed the requirements for proof of Ownership and Control.

Chairman Shirley asked for a motion to recommend the Social Equity Ownership & Control Requirements draft document be moved to the full Social Equity Council for discussion and vote.

- Member Naeem made motion to move the SEA Ownership & Control Requirements to the Full SEC for a Vote
- Member Gordon 2nd the motion
- Discussion led by Member Gordon regarding the application process and access to capital ensued.
- All in Favor:
 - Shirley, Naeem, Gordon, Jefferson
 - Nays – None
 - Abstentions – None
 - Motion passed.

3. Adjournment

- Chairman Shirley asked for a motion for adjournment
- Member Gordon 2nd
- All in Favor:
 - Gordon, Naeem, Jefferson, Shirley
 - Nays - None
 - Abstentions - None

Meeting Adjourned at 11am.

Next Meeting: Wednesday, November 24, 2021, at 10am.

Note: Minutes are a Draft until approved at a subsequent meeting