



Social Equity Council

Tuesday, July 12, 2022, 10 A.M.
Virtual Meeting via Zoom

(DRAFT)

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Webinar ID 857 0145 9527

Password 2022

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

RAMON ARRÓYO

CORRIE BETTS

FABIAN DURANGO

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

DAVID LEHMAN, DECD

MARC PELKA, OPM

KEVIN E. WALTON

1. **Call to order and welcome**

Andrea Comer, Chair

2. **Attendance**

Andrea Comer, Chair

3. **Approval of Meeting Minutes (June)**

Andrea Comer, Chair

4. **From the Executive Director**

Ginne-Rae Clay, Executive Director

5. **149 Application Approval**

Cohn Reznick

6. **Committee Reports/Requests for Action**

○ Finance Committee

Christine Shaw, Committee Chair

○ Workforce Committee

Kelli-Marie Vallieres, Committee Chair

▪ Workforce Plan RFP Update

○ Accelerator Ad hoc Committee

Ojala Naeem, Committee Chair

▪ Accelerator Finalists Presentation

○ Outreach Committee

**Marilyn Alverio & Subira Gordon,
Committee Co-Chairs**

▪ SEC Logo Presentation

○ Governance Committee

Ojala Naeem, Committee Chair

▪ Bylaws

○ Policy Committee

Edwin Shirley, Committee Chair

▪ Policy Review

7. **For the Good of the Order – New Business, Updates, and Information**

8. **Adjourn**

GINNE-RAE CLAY
EXECUTIVE DIRECTOR



Social Equity Council

MEETING MATERIALS:

- July Agenda
- June Meeting Minutes