



Social Equity Council

Wednesday, September 7, 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_zRbb1nupQNKiabQ5mtsJRA

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

- | | |
|---|---|
| I. Call to order and welcome | Andréa Comer, Chair |
| II. Attendance | Andréa Comer, Chair |
| III. Approval of August Meeting Minutes | Andréa Comer, Chair |
| IV. Social Equity Application Approval | Cohn Reznick |
| a) Equity Joint Venture | |
| a. Approval – Retail | |
| b. Denials – Delivery Service and Micro Cultivator | |
| b) Lottery | |
| Approval | |
| a. Food and Beverage Manufacturer | |
| b. Product Manufacturer | |
| c. Transporter | |
| d. Hybrid Retailer | |
| Denial | |
| a. Food and Beverage Manufacturer | |
| b. Product Manufacturer | |
| c. Transporter | |
| V. Executive Director’s Report | Ginne-Rae Clay |
| VI. Committee Reports | |
| • Finance Committee | Christine Shaw, Committee Chair |
| • Governance Committee | Ojala Naeem, Committee Chair |
| • Outreach Committee | Marilyn Alverio & Subira Gordon,
Committee Co-Chairs |
| • Policy Committee | Edwin Shirley, Committee Chair |
| • Workforce Committee | Kelli-Marie Vallieres, Committee Chair |



Social Equity Council

a. Workforce Development Plan

VII. Executive Session

- a. Legal updates regarding pending litigation involving the council**
- b. Personnel matters**

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

IX. Adjourn

MEETING MATERIALS:

Meeting Agenda

August Meeting Minutes