**POLICY AND GOVERNANCE COMMITTEE**

**REGULAR MEETING**

**Meeting Date**: October 19, 2023; 10:00 AM.

**Chairperson**: Edwin Shirley.

**Membership**: Edwin Shirley, Michael Jefferson, Ojala Naeem, Avery Gaddis.

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

This is a public meeting via Microsoft TEAMS.

**Agenda**

1. Call to Order.
2. Attendance.
3. Approval of September minutes.
4. Discussion on Revised Social Equity Criteria:
	1. Ownership and control.
	2. Residency.
	3. Income.
5. Vote to Recommend the Revised Social Equity Criteria for Adoption by the Full Council.
6. For the Good of the Order – New Business.
7. Adjournment.

Meeting Link: <https://gcc02.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_ZTk4Y2JiMGYtZDcyMi00MTIwLThiYmQtYjk2ZjJjMmYxN2Ji%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522118b7cfa-a3dd-48b9-b026-31ff69bb738b%2522%252c%2522Oid%2522%253a%2522e2cd1cff-cdde-4d0a-98f6-246714621a24%2522%257d&data=05%7C01%7CKomla.Matrevi%40ct.gov%7Cd8b0166213c845490bee08db99eec0d8%7C118b7cfaa3dd48b9b02631ff69bb738b%7C0%7C0%7C638273022936887677%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=8RAf6CGfPjItMWrVSstWhw0vM4cjXzeh1reSrJx2Euk%3D&reserved=0>