



Social Equity Council

Wednesday, April 12, 2023, 1 P.M.
Meeting of the Governance Committee
Virtual Meeting via Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmE4NzkwOWUtNmM2ZC00YzMzLWEzOTYtMDkyNWY2YjM2ZjJh%40thread.v2/0?content=%7b%22id%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22oid%22%3a%22e2cd1cff-cdde-4d0a-98f6-246714621a24%22%7d

AGENDA

COMMITTEE CHAIR

OJALA NAEEM, CHAIR

MEMBERS

PAUL O. ROBERTSON,
DEPUTY COMMISSIONER DECD

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

GINNE-RAE CLAY
EXECUTIVE DIRECTOR

1. **Call to order and welcome** Ojala Naeem, Chair
2. **Approval of December 20, 2022, Meeting Minutes** Ojala Naeem, Chair
3. **Review of Attendance Policy**
4. **Committee Restructure**
5. **FY '24 goals discussion**
6. **Recommendations to the Full Council** Ojala Naeem, Chair
7. **Adjourn**