

STATE OF CONNECTICUT | SOCIAL EQUITY COUNCIL REINVESTMENT COMMITTEE (DRAFT)
May 11, 2023, Meeting 3 P.M.
Virtual Meeting via TEAMS

MEETING MATERIALS

- Meeting agenda
- Meeting minutes for March 20, March 24, March 27, April 3, April 24, and April 26, 2023, for approval

1. Call to Order and Welcome

Chairwoman Ojala Naeem called the meeting to order.

2. Attendance

Chairwoman Naeem took attendance.

Present:

Corrie Betts
Avery Gaddis
Subira Gordon
Ojala Naeem
Paul O. Robertson

Absent:

Andrea Comer
Michael Jefferson

Staff present: Ginne-Rae Clay, Executive Director, SEC; Paige Rasid, SEC; Kristina Diamond, Communications & Legislative Program Manager, SEC; Marc Pelka, OPM

3. Minutes Approval

Chairwoman Naeem requested a motion to approve the minutes of meetings from March 20, March 24, March 27, April 3, April 24, and April 26, 2023

Motion – by Subira Gordon
Second – by Corrie Betts
In Favor – All
Abstentions – None

4. Grant Making Partners discussion – Executive Session

Chairwoman Naeem requested a motion to go into Executive Session for a discussion around grant making partners.

Motion – by Subira Gordon
Second – by Corrie Betts
In Favor – All
Abstentions – None

Upon return from Executive Session, attendance was taken again to ensure a quorum.

Chairwoman Naeem requested a motion to recommend for approval \$1M to the Hispanic Federation for community reinvestment.

Motion – by Avery Gaddis
Second – by Corrie Betts
In Favor – All
Abstentions – Subira Gordon

Chairwoman Naeem requested a motion to recommend for approval \$1M to the Community Foundation of Eastern Connecticut for community reinvestment.

Motion – by Corrie Betts
Second – by Subira Gordon
In Favor – All
Abstentions – None.

Chairwoman Naeem stated that with the recommendations of these two applications, the \$6M to be allocated this fiscal year has been fulfilled.

5. Appropriations Meetings Updates

Executive Director Clay described that there is a meeting scheduled for next Tuesday at 9 a.m. that will include herself, Chairman Robertson, Kristina Diamond, OTG, and OPM.

Chairwoman Naeem requested the chairs of the SEC committees be invited to attend.

6. Reinvestment Committee Recommendations

Recommendations to the full council will be made as noted above.

Chairwoman Naeem suggested holding a special session of the full council to vote on those recommendations.

Executive Director Clay stated she would take care of scheduling and getting a quorum.

7. For the Good of the Order

There were no updates.

8. Adjourn

Councilman Gaddis made a motion to adjourn.

Motion – by Avery Gaddis
Second – by Subira Gordon

The meeting was adjourned.

/ab

May 17, 2023

RE: Transcript: SEC - Reinvestment Committee Meeting-20230511_160500-Meeting Recording 1

Please be advised that the above-referenced typewritten transcript is a true and accurate transcription of the recorded conversations to the extent that the audio could be clearly heard/understood. Portions that could not be heard/understood have been notated with a (an “inaudible” or “?...”).

Sincerely,

Mary A. Goehring

**Mary A. Goehring
CEO, Transcription Plus, LLC**

I certify that this document is a true and accurate transcription of the audio voice file indicated above.

Anne Bruno
Anne Bruno