

STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | **Personnel Committee (Draft)**

Meeting Date: January 5, 2024, at 3:00 PM

Meeting of the Personnel Committee - Virtual Meeting via Zoom.

1. Call to Order at 3:06 PM

SEC Chair Michael Jefferson called the meeting to order and took roll call.

2. Attendance

Members Present: Corrie Betts, Andrea Hawkins, Michael Jefferson, Shirley Skyers-Thomas
Kellie-Marie Vallieres

SEC Staff: Executive Director Ginne-Rae Clay, Ana Rosa - Administrative Assistant

3. Purpose of the Meeting – To discuss matters pertaining to the role of the SEC Chair, personnel matters, define the purpose of Personnel Committee.

4. Vote to Enter Executive Session

Motion: Kellie-Marie Vallieres
Seconded by Shirley Skyers-Thomas
In favor - All
Opposed - None
Abstention – None

5. Executive Session

6. Roll Call

7. SEC Bylaws discussion will be tabled until the next Personnel Committee meeting.

8. No recommendations to the council. Will report several matters were discussed that have been tabled until the next Personnel Committee meeting and will be able to then provide an update to the council if there is an agreement.

9. For the Good of the Order -None

10. Adjournment

Motion: Shirley Skyers-Thomas

Second: Andrea Hawkins

In Favor: All

Opposed: None

Abstentions: None

Adjourned at 4:05 PM