



---

STATE OF CONNECTICUT  
SOCIAL EQUITY COUNCIL | Policy and Governance Committee

**Meeting Date:** February 15, 2024; 10:00 AM – 11:00 AM

**Committee Members:** Avery Gaddis, Michael Jefferson, Ojala Naeem, Shirley Skyers-Thomas

**Committee Chair:** Edwin Shirley

**SEC Staff Liaison:** Karen Colebut, Paralegal Specialist (Temporary)

This is a public meeting via Microsoft TEAMS.  
The Policy Committee plans to meet every 3<sup>rd</sup> Thursday of each month at 10:00 AM.

**Agenda:**

1. Call to Order
2. Attendance
3. Approval of the January 18, 2024, Meeting Minutes
4. Review of SEC Bylaws – Update required every 3 years to document changes
5. For the Good of the Order
6. Adjournment

Meeting Link: [Click here to join the meeting](#)