



STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Policy and Governance Committee

Meeting Date: August 17 2023; 10:00 AM – 11:00 AM

Committee Members: Edwin Shirley, Michael Jefferson, Ojala Naeem, Juliane Avallone, Avery Gaddis.

SEC Staff Liaison: Komla Matrevi, Esq.

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

Agenda

1. Call to Order
2. Attendance
3. Election of the New Chair of the Committee
4. Social Equity Application Criteria Updates
 - a. Residency and Income Criteria Update
 - b. Ownership and Control Criteria Update
5. Discussion on Legislative Recommendation Process
6. Proposed Bylaws Amendment to Delegate All Hiring Authority to the Executive Director
7. Discussion on the Reinstatement of Public Comment Sessions
8. Recommendation
9. For the Good of the Order – New Business
10. Adjournment

Meeting Link: https://gcc02.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2F%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%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQI



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