



STATE OF CONNECTICUT  
SOCIAL EQUITY COUNCIL | Special Meeting - Policy and Governance Committee

**Meeting Date:** November 30, 2023; 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, (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. Updated Social Equity Plan Criteria
4. 2024 SEC Meeting Cadence
5. For the Good of the Order – New Business
6. Adjournment

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