



STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Policy and Governance Committee

Meeting Date: January 18, 2024; 3:00 PM – 4:00 PM (Adjusted time this meeting only)

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 3rd Thursday of each month at 10:00 AM.

Agenda:

1. Call to Order
2. Attendance
3. Approval of the December 2023 Meeting Minutes
4. Discussion – Regarding Social Equity Plans & Workforce Development Plans Implementation
5. For the Good of the Order – Review of SEC Bylaws
6. Adjournment

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