



SOCIAL EQUITY COUNCIL

STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Regular Meeting

Meeting Date: September 12, 2023; 10:00 AM.

Chairperson: Paul O. Robertson.

Membership: Edwin Shirley, Michael Jefferson, Ojala Naeem, Juliane Avallone, Avery Gaddis, Andrea Comer, Andrea Hawkins, Corrie Betts, Marc Pelka, Subira Gordon, Kelli-Marie Vallieres, Kevin Walton, Melvin Medina.

Executive Director: Ginne-Rae Clay.

This is a public meeting via Zoom.

https://us06web.zoom.us/webinar/register/WN_HZET5xSSTmqXnaDyG_UBjg

Agenda

1. Call to order and welcome to the public.
2. Attendance.
3. Approval of August 1, 2023 SEC meeting minutes.
4. Executive Session.
 - a. Discussion on Pending Litigation Involving the SEC.
5. Vote on Social Equity Applications.
 - a. Recommendation to approve Brownstone Sales LLC, Chillax LLC, Jananii LLC, and Divine 1 LLC applications.
 - b. Recommendation to Deny: FFDC EJV II LLC's Application.
6. Vote on Workforce Development Plans.
 - a. Recommendation to Approve Workforce Plans submitted by New England Edibles LLC, Emerald Canning Partners LLC, Southern CT Wellness and Healing LLC.
7. Executive Director's Report and Recommendation.
 - a. Resolution Concerning the Expedited Approval Process for Social Equity Plans and Workforce Plans.
8. Committees' Recommendations.
9. For the Good of the Order (New Business, Updates, Information).
10. Adjourn