



Tuesday, August 1, 2023, 10 A.M.
Meeting of the Social Equity Council
Virtual Meeting via Zoom

For Public Access, please click the link below to join the zoom webinar:

<https://us06web.zoom.us/j/83163057060?pwd=YnBjVlhXL1BNaDVKVjlvdUVBQTZPZz09>

AGENDA

PAUL O. ROBERTSON, CHAIR,
DEPUTY COMMISSIONER DECD

COMMITTEE CHAIRS

SUBIRA GORDON, OUTREACH

OJALA NAEEM, GOVERNANCE

and Reinvestment

ANDREA COMER, FINANCE

EDWIN SHIRLEY, POLICY

KELLI-MARIE VALLIERES,
WORKFORCE

MEMBERS

CORRIE BETTS

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

MARC PELKA, OPM

Juliane Avallone, DCP

Melvin Medina

KEVIN E. WALTON

Andrea Hawkins

GINNE-RAE CLAY
EXECUTIVE DIRECTOR

1. Call to order and welcome to the public **Paul O. Robertson, Chair**
2. Attendance **Paul O. Robertson, Chair**
 - a. Announcement of Andrea Hawkins Appointed as a New Member of the SEC
3. Approval of July 06 Meeting Minutes **Paul O. Robertson, Chair**
4. Executive Session **Paul O. Robertson, Chair**
 - a. Discussion on Pending Litigation involving the Council.
 - b. Annual Executive Director Performance Review
5. Vote on Recommendations to Approve Workforce Plans **Paul O. Robertson, Chair**
 - a. AMHF 008258 CT Pharma Norwich LLC
 - b. MMDF 0018 Curaleaf Milford LLC
 - c. ACRE 0015657 Nutmeg New London JV LLC
 - d. ACDS 000953 Fresh Perspective CT LLC
6. Vote on Equity Joint Venture Application **Paul O. Robertson, Chair**
 - a. Recommendation to approve AMHF 008269 Sweetspot West Hartford LLC
 - b. Recommendation to deny ACME 008478 Central Connect LLC
7. DIA Map Recertification **Paul O. Robertson, Chair**
8. Resolution on the Review and Approval of Grant Applications
9. Executive Director’s Report **Ginne-Rae Clay, Executive Director**
10. For the Good of the Order – New Business, Updates, and Information
11. Adjourn