

STATE OF CONNECTICUT SOCIAL EQUITY COUNCIL | Regular Meeting

Meeting Date: Tuesday, February 6, 2024; 10:00 AM.

Chairperson: Paul O. Robertson.

Membership: Edwin Shirley, Michael Jefferson, Ojala Naeem, Shirley Skyers-Thomas, Avery Gaddis, Andrea Comer, Andrea Hawkins, Corrie Betts, Maurice Reaves, 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/j/89471623192>

Agenda

1. Call to order and welcome.
2. Attendance.
3. Approval of January 9, 2023, SEC meeting minutes.
4. Executive Session.
 - a. Discussion on Pending Litigation
5. Vote on Equity Joint Venture Application Recommendation.
 - a. Denial
 - i. AMHF.0008279 – Nautilus Botanicals EJVI LLC
6. Executive Director's Report.
7. Committee Reports and Recommendations.
 - Policy/Governance Committee
 - 2024 SEC Legislative Proposal
 - Reinvestment/Workforce Committee
 - Finance Committee
 - Outreach Committee
8. For the Good of the Order (New Business, Updates, Information).
9. Adjourn.