

**STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | Regular Meeting**

Meeting Date: Tuesday, June 4, 2024; 10:00 AM.

Chairperson: Andréa Comer.

Membership: Kyle Abercrombie, Corrie Betts, Avery Gaddis, Subira Gordon, Andréa Hawkins, Michael Jefferson, Daniel Karpowitz, Melvin Medina, Ojala Naeem, Edwin Shirley, Shirley Skyers-Thomas, Kelli-Marie Vallieres, Kevin Walton.

Executive Director: Ginne-Rae Clay.

This is a public meeting via Zoom.

<https://us06web.zoom.us/j/84877024942>

Agenda

1. Call to order and welcome.
2. Attendance.
3. Approval of May 7, 2024, SEC meeting minutes.
4. Executive Session.
 - a. Discussion on Pending Litigation.
5. Vote on Equity Joint Venture Application Recommendation.
 - a. No application votes.
6. Executive Director's Report
7. Committee Reports and Recommendations.
 - Policy/Governance Committee
 - Reinvestment/Workforce Committee
 - Finance Committee
 - Outreach Committee
 - Personnel Committee
8. For the Good of the Order (New Business, Updates, Information).
9. Adjourn.