

STATE OF CONNECTICUT SOCIAL EQUITY COUNCIL | Regular Meeting

Meeting Date: Tuesday, March 5, 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, Subira Gordon, Kelli-Marie Vallieres, Kevin Walton, Melvin Medina, Daniel Karpowitz.

Executive Director: Ginne-Rae Clay.

This is a public meeting via Zoom.

<https://us06web.zoom.us/j/88525770133>

Agenda

1. Call to order and welcome.
2. Attendance.
3. Approval of February 6, 2024, SEC meeting minutes.
4. Executive Session.
 - a. Discussion on Pending Litigation
5. Vote on Equity Joint Venture Application Recommendation.
 - a. Approvals
 - i. AMHF.0008281 – Budr Holding 6 LLC
 - ii. ACRE.0015685 – Connectibuds EJV I
 - iii. ACRE.0015686 – Connectibuds EJV II
 - iv. ACRE.0015687 – CTCannaVentures, LLC
 - b. Denial
 - i. AMHF.0008280 – Acreage Connecticut Retail JV, LLC
 - ii. AMHF.0008278 - Sweetspot - Stamford
6. Executive Director’s Report.
7. Committee Reports and Recommendations.
 - Policy/Governance Committee
 - 2024 SEC Legislative Update
 - Reinvestment/Workforce Committee
 - Recommendation to approve 2024 Reinvestment Plan

- Finance Committee
 - Outreach Committee
 - Personnel Committee
8. For the Good of the Order (New Business, Updates, Information).
 9. Adjourn.