

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

Meeting Date: Tuesday, May 7, 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/86536250056>

Agenda

1. Call to order and welcome.
2. Attendance.
3. Approval of April 2, 2024, SEC meeting minutes.
4. Approval of April 17, 2024, SEC Special meeting minutes.
5. Executive Session.
 - a. Discussion on Pending Litigation.
6. Vote on Equity Joint Venture Application Recommendation.
 - a. Denial
 - i. ACRE.0015689 – Green Acres CT One, LLC
 - b. Approval
 - i. AMHF.0008282 – Nautilus Botanicals EJV 1 LLC
7. Executive Director's Report
 - a. Social Equity Plan Review Process
8. Committee Reports and Recommendations.
 - Policy/Governance Committee
 - Reinvestment/Workforce Committee
 - For Action – Community Collaboration Funding
 - Finance Committee
 - For Action – Report Addendum
 - For Action – SEC Expenditure Approval

- For Action – Budget Realignment
 - Outreach Committee
 - Personnel Committee
- 9. For the Good of the Order (New Business, Updates, Information).
- 10. Adjourn.