



Tuesday, April 4, 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/82730835575?pwd=dkZkYVRNSGd1c0tyYjVuQ0xobXA3UT09>

**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

KEVIN E. WALTON

Melvin Medina

GINNE-RAE CLAY  
EXECUTIVE DIRECTOR

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|---|--|
| <b>1. Call to order and welcome</b>   | <b>Paul O. Robertson, Chair</b>        |
| <b>2. Attendance</b>  | <b>Paul O. Robertson, Chair</b>        |
| <b>3. Approval of March 7, 2023, Meeting Minutes</b>                          | <b>Paul O. Robertson, Chair</b>        |
| <b>4. Executive Session on Pending Litigation</b>                             | <b>Paul O. Robertson, Chair</b>        |
| a. Discussion on pending administrative appeals with SEC legal team.          |  |
| <b>5. Vote on Equity Joint Ventures</b>                                       | <b>CohnReznick</b>                     |
| a. Recommendations for Approval   |  |
| <b>6. Vote on Workforce Development Plans</b>                                 | <b>CohnReznick</b>                     |
| a. Vote on Recommendations for Approval                                       |  |
| <b>7. Social Equity Plans</b>   | <b>Paul O. Robertson</b>               |
| a. Discussion and Vote on Recommendations for Approval.                       |  |
| <b>8. Executive Director’s Report</b>   | <b>Ginne-Rae Clay</b>                  |
| <b>9. Committee Reports</b>   | <b>Paul O. Robertson, Chair</b>        |
| a. Finance Committee  | <b>Andréa Comer, Chair</b>             |
| b. Governance Committee   | <b>Ojala Naeem, Chair</b>              |
| c. Reinvestment Committee   | <b>Ojala Naeem, Chair</b>              |
| d. Outreach and Marketing Committee   | <b>Subira Gordon, Chair</b>            |
| e. Policy Committee   | <b>Edwin Shirley</b>                   |
| • Discussion and Approval of Change of Ownership Form                         |  |
| f. Workforce Development Committee  | <b>Kelli-Marie Vallieres</b>           |
| <b>10. Cannabis Accelerator Program Update</b>                                | <b>Dale Sky Jones, President of OU</b> |
| <b>11. For the Good of the Order – New Business, Updates, and Information</b> |  |
| <b>12. Adjourn</b>  |  |