



Social Equity Council

Tuesday, May 2, 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/83895687078?pwd=TTJmTFZGWGEhOjMxPS28weFVyalZuZz09>

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

EVERY GADDIS

MICHAEL JEFFERSON, ESQ

MARC PELKA, OPM

Juliane Avallone, DCP

Melvin Medina

KEVIN E. WALTON

GINNE-RAE CLAY
EXECUTIVE DIRECTOR

1. **Call to order and welcome** Paul O. Robertson, Chair
2. **Attendance** Paul O. Robertson, Chair
3. **Approval of April 4, 2023, Meeting Minutes** Paul O. Robertson, Chair
4. **Executive Session** Paul O. Robertson, Chair
 - a. **Discussion on Pending Litigation involving the Council.**
5. **Vote on Equity Joint Ventures** Paul O. Robertson, chair
 - a. **Vote on Recommendation for Approval.**
 - b. **Vote on Recommendation for Denial in Accordance with C.G.S. sec. 21a-420d(k).**
6. **Vote on Workforce Development Plans** CohnReznick
7. **Vote on Social Equity Plans** Paul O. Robertson, Chair
8. **Executive Director’s Report** Ginne-Rae Clay, Executive Director
9. **Committee Reports** Paul O. Robertson, Chair
 - a. **Finance Committee** Andréa Comer, Chair
 - b. **Governance Committee** Ojala Naeem, Chair
 - c. **Reinvestment Committee** Ojala Naeem, Chair
 - o **Vote on Responses to Proposals for Reinvestment.**
 - d. **Outreach and Marketing Committee** Subira Gordon, Chair
 - e. **Policy Committee** Edwin Shirley
 - f. **Workforce Development Committee** Kelli-Marie Vallieres
10. **For the Good of the Order – New Business, Updates, and Information**
11. **Adjourn**