

STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL | **Personnel Committee (Draft)**

Meeting Date: November 29, 2023, at 4PM

Meeting of the Personnel Committee (Ad Hoc) - Virtual Meeting via Microsoft TEAMS

1. Call to Order at 4:04 PM

SEC Chair Paul O. Michael Jefferson called the meeting to order and took roll call.

2. Attendance

Members Present: Corey Betts, Andrea Hawkins, Michael Jefferson, Shirley Skyers-Thomas
Kellie-Marie Vallieres

SEC Staff: Executive Director Ginne-Rae Clay, Jennifer Edwards, Program Manager SEC; Ana Rojas, Administrative Assistant, SEC

3. Purpose of the Meeting – To discuss matters pertaining to the role of the Executive Director

4. Vote to Enter Executive Session

Motion: Kellie-Marie Vallieres
Seconded by Shirley Skyers-Thomas
In favor - All
Opposed - None
Abstention – None

5. Executive Session

6. Motion - Chair Jefferson stated that he would put together a template and share it with all committee members who can add or take from it. The committee will meet next month to finalize it before bringing it to the full council in January.

Motion: Corey Betts
Second: Shirley Skyers-Thomas
In Favor: All
Opposed: None
Abstentions: None

7. For the Good of the Order -None

8. Adjournment

Motion: Corey Betts

Second: Shirley Skyers-Thomas

In Favor: All

Opposed: None

Abstentions: None

Adjourned at 5:17 PM