

**CONNECTICUT SOCIAL EQUITY COUNCIL | Regular Meeting**

Tuesday, December 10

10 am

Join us virtually on Zoom

<https://us06web.zoom.us/j/82856608834?pwd=6ptEDZPlr1gpDYylXXbovx9LyE7tOp.1>

**Council Membership:** Andréa Comer (Chair), Kyle Abercrombie, Fanita Borges, Tina Beamon, Corrie Betts, Avery Gaddis, Andréa Hawkins, Michael Jefferson, Daniel Karpowitz, Melvin Medina, Ojala Naeem, Edwin Shirley, Shirley Skyers-Thomas, Kelli-Marie Vallieres, Charles Venator, and Kevin Walton.

**CT Social Equity Council Staff:** Brandon L. McGee, Jr. (Executive Director), Mariedy Collazo Cruz, Georgette Cicero, Vera Lembrick, Kristina Diamond, Jennifer Edwards, Jennifer Stevens, Karen Colebut, Caesar Valentin, and Tiffany Araujo.

*The SEC Mission is to **promote equitable economic prosperity** by supporting **Social Equity Entrepreneurs** and reinvesting in communities **most impacted** by the war on drugs.*

**AGENDA****A. Call to order, welcome and attendance**

Andrea Comer, Chair, SEC, and Chief of Staff for CT State Treasurer Erick Russell

**B. Approval of the November 12, 2024, minutes:** A vote to approve the minutes for the November 12 Regular Meeting.

[You can access the full meeting minutes here](#)

**C. Recommendation for Equity Joint Ventures:** A vote to approve:

**1. Nova Retail CT LLC** (License No. AMHF.0008286)

**2. C3 EJV II LLC** (License No. ACRE.0015694)

**D. Vote on 2025 CT SEC Meeting Dates:**

Please note meeting times are from 10:00 a.m. – 12:00 p.m. In-person meetings will be held at the Legislative Office Building (LOB).

## **Q1**

- Tuesday, January 7<sup>th</sup> (virtual)
- Tuesday, February 4<sup>th</sup> (in-person) LOB
- Tuesday, March 4<sup>th</sup> (virtual)

## **Q2**

- Tuesday, April 1st (virtual)
- Tuesday, May 6<sup>th</sup> (in-person) LOB
- Tuesday, June 3rd (virtual)

## **Q3**

- Tuesday, July 8<sup>th</sup> (virtual)
- Tuesday, August 5<sup>th</sup> (in-person) LOB
- Tuesday, September 9<sup>th</sup> (virtual)

## **Q4**

- Tuesday, October 7th (virtual)
- Tuesday, November 4<sup>th</sup> (in-person, pending elections) LOB
- Tuesday, December 2nd (virtual)

### **E. Updates from the CT SEC**

Brandon L. McGee, Jr., Executive Director, CT SEC

### **F. Good of the Order**

### **G. Adjourn**

