

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

Meeting Date: Tuesday, August 6, 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:

This is a public meeting via Zoom.

<https://us06web.zoom.us/j/82617305703>

Agenda

1. Call to order and welcome.
2. Attendance.
3. Approval of July 2, 2024, SEC meeting minutes.
4. Executive Session.
 - a. Discussion on Pending Litigation and Personnel Matter.
5. Vote on Equity Joint Venture Application Recommendation.
 - a. Approval
 - i. ACRE.0015689 – Green Acres CT One, LLC
 - ii. AMHF.0008285 – Nightjar I, LLC
6. Committee Reports and Recommendations.
 - Policy/Governance Committee
 - Reinvestment/Workforce Committee
 - Finance Committee
 - Outreach Committee
 - Personnel Committee
 - Strategic Planning Committee
7. For the Good of the Order (New Business, Updates, Information).
8. Adjourn.