

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

Meeting Date: Tuesday, October 1, 2024; 10:00 AM.

Chairperson: Andréa Comer.

Membership: Kyle Abercrombie, Fanita Borges, 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: Brandon McGee

This is a public meeting via Zoom.

<https://us06web.zoom.us/j/88014575412>

Agenda

1. Call to order and welcome.
2. Attendance.
3. Approval of September 3, 2024, SEC meeting minutes.
4. Executive Session.
 - a. Updates on Pending Litigation.
5. Vote on Equity Join Venture Application Recommendation.
 - a. Approval
 - i. AMHF.0004030 – Leaf CT LLC
6. Executive Director’s Report
7. For the Good of the Order (New Business, Updates, Information).
8. Adjourn.