# **Social Equity Council**



STATE OF CONNECTICUT
SOCIAL EQUITY COUNCIL MEETING - DRAFT
JULY 2, 2024 Meeting 10:00 A.M.
Virtual Meeting via Zoom

#### 1) Call to Order and Welcome

Chairwoman Andrea Comer commenced the Social Equity Council's meeting at 10:01 a.m. by welcoming Council colleagues, Social Equity Council staff, state agency and legislative representatives, and members of the public. She officially called the meeting to order and proceeded to take the roll.

### 2) Attendance

Kyle Abercrombie
Corrie Betts
Avery Gaddis
Subira Gordon (Absent)
Andréa Hawkins
Michael Jefferson (Absent)
Daniel Karpowitz (Absent)
Melvin Medina (Absent)
Ojala Naeem
Edwin Shirley
Shirley Skyers-Thomas
Kevin Walton

Kelli-Marie Vallieres

Staff: Ginne-Rae Clay, Executive Director

## 3) Approval of June 4, 2024, SEC meeting minutes.

Andrea Comer called for a motion to approve the minutes of the June 4, 2024, meeting.

Motion – by Kyle Abercrombie

Second – by Ojala Naeem

In Favor – All

Opposed - None

Abstentions – None

Motion passed unanimously.

#### 4) Approval of June 25, 2024, SEC meeting minutes.

Andrea Comer called for a motion to approve the minutes of the June 25, 2024, meeting.

Motion – by Edwin Shirley

Second – by Kyle Abercrombie

# **Social Equity Council**



In Favor – All
Opposed – None
Abstentions – None
Motion passed unanimously.

### 5) Executive session

Andrea Comer called for a motion to enter into executive session. Kyle Abercrombie moved to approve the motion, and Edwin Shirley seconded it. There was no discussion on this item. Andrea Comer then called for a vote, with all members voting in favor. There were no votes against and no abstentions. The motion to enter into executive session was approved. Council members were instructed to leave the Zoom meeting and join the executive session via the Teams link provided. Attendees were thanked for their patience.

Motion – by Kyle Abercrombie Second – by Edwin Shirley In Favor – All Opposed – None Abstentions – None Motion passed unanimously.

#### 6) Good of the Order

None.

#### 7) Adjourn

Councilman Avery Gaddis called a motion to adjourn.

Motion – by Avery Gaddis Second – by Kevin Walton In Favor – All Opposed – None Abstentions – None Motion passed unanimously.

The meeting adjourned at 10:50 A.M.



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**Date: July 2, 2024** 

**RE:** Minutes: July SEC Council Meeting Minutes Minutes (Draft)

Please be advised that the above-referenced typewritten minutes are a true and accurate description of the proceedings obtained from the recorded conversations to the extent that the audio could be clearly heard/understood. Portions that could not be heard/understood have been notated with a (an "inaudible" or "?...").

Sincerely,

Brenda LaFleur

Brenda LaFleur

Owner, A Plus Reporting Service, LLC

I certify that this document is a true and accurate description of the proceedings obtained from the recorded conversations contained in the listed audio file.

**Boden Truitt,** 

Boden Truitt

Transcriber