

STATE OF CONNECTICUT**SOCIAL EQUITY COUNCIL | Policy/Governance and Personnel Committees**

Meeting Date: June 20, 2024; 10:00 AM – 11:00 AM

Policy/Governance Committee Members:

Chair: Edwin Shirley

Members: Kyle Abercrombie, Avery Gaddis, Michael Jefferson, Ojala Naeem, Shirley Skyers-Thomas

SEC Staff Liaison: Karen Colebut, Paralegal Specialist (Temporary)

Personnel Committee:

Chair: Michael Jefferson

Members: Corrie Betts, Andréa Hawkins, Shirley Skyers-Thomas, Kelli-Marie Vallieres

SEC Staff: Ginne-Rae Clay, Executive Director

This is a public meeting via Microsoft TEAMS.

The Policy Committee plans to meet every 3rd Thursday of each month at 10:00 AM.

The Personnel Committee meets quarterly on the 4th Wednesday.

Agenda:

1. Call to Order
2. Attendance
3. Approval of the Policy/Governance Committee - May 23, 2024 Meeting Minutes
4. Approval of the Personnel Committee – April 24, 2024 Meeting Minutes
5. Review Bylaws
6. Review SEP Scoring Rubric and Updated Criteria
7. For the Good of the Order
8. Adjournment

Meeting Link:

[Click here to join the meeting](#)