

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

**Meeting Date:** Tuesday, June 25, 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:** Ginne-Rae Clay.

This is a public meeting via Zoom.

<https://us06web.zoom.us/j/84609066650>

## Agenda

1. Call to order and welcome.
2. Attendance.
3. Vote on Equity Joint Venture Application Recommendation.
  - a. No application votes.
4. Executive Director's Report
  - a. Monthly Reports
  - b. Quarterly Reports
5. Committee Reports and Recommendations.
  - Approval of Committees
  - Policy/Governance Committee
    - Bylaws – Legislative Requirements and Updates
    - SEP Scoring Rubric and Update Criteria – Legislative Requirements and updates
  - Reinvestment/Workforce Committee
6. For the Good of the Order (New Business, Updates, Information).
7. Adjourn.