

STATE OF CONNECTICUT

SOCIAL EQUITY COUNCIL | STRATEGIC PLANNING COMMITTEE MEETING - **DRAFT**

JULY 16, 2024 Meeting 3:00 P.M.

Virtual Meeting via Zoom

1) Call to Order and Welcome

The meeting was called to order at 3:03 P.M. by Daniel Karpowitz. Daniel welcomed the board members and confirmed the attendance, noting that three members, including Kristina Diamond, were present. He mentioned that this meeting would follow the Robert's Rules of Procedure and humorously remarked that it wouldn't be too intimidating. To proceed, a roll call was conducted to document the attendees for the record.

2) Attendance

Kyle Abercrombie
Andréa Hawkins
Daniel Karpowitz
Kevin Walton

Staff: Kristina Diamond, Legislative & Communications Manager

3) Approval of the June 27, 2024 Meeting Minutes

Daniel Karpowitz initiated the approval process for the minutes of the previous meeting. He acknowledged the smaller setting and welcomed everyone, mentioning that Andrea Comer, the Committee Chair, had invited him to co-chair. Andrea Comer joined the meeting and noted a technical issue regarding a Teams invite, clarifying that it was for an executive session and that Councilman Walton was also on Teams.

After addressing the Teams issue, Kyle Abercrombie motioned to approve the minutes, which was seconded by Andrea Hawkins. Daniel called for a vote, and the motion to approve the minutes was passed unanimously with all members saying "aye." The approval was finalized, and the committee prepared to move into executive session.

4) Executive Session

Daniel Karpowitz clarified the need for a motion to move into the executive session. Andrea Hawkins motioned for the transition, which was seconded by Kyle Abercrombie. The motion was approved unanimously, with all members voting "aye."

Before transitioning, Kristina Diamond confirmed that Councilman Walton had the necessary link for the executive session. The committee members then proceeded to join the executive session.

5) For the Good of the Order

None

6) Adjourn

Daniel Karpowitz opened the floor for any final motions or discussions. With no further discussion, he invited a motion to adjourn the meeting. Kyle Abercrombie made the motion, and Andrea Hawkins seconded it. The motion to adjourn was unanimously approved by all members. The meeting concluded with Daniel Karpowitz and the other committee members exchanging brief farewells.

Meeting adjourned at 3:38 P.M.



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Date: July 16, 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