

STATE OF CONNECTICUT  
SOCIAL EQUITY COUNCIL | STRATEGIC PLANNING COMMITTEE MEETING - **DRAFT**  
JUNE 27, 2024 Meeting 10:00 A.M.  
Virtual Meeting via Microsoft TEAMS

1) Call to Order and Welcome

Andrea Hawkins called the meeting to order at 10:04 A.M. She then proceeded to take attendance.

2) Attendance

Kyle Abercrombie  
Andréa Hawkins  
Daniel Karpowitz

Staff: Kristina Diamond, Legislative & Communications Manager

3) Cadence of the meetings

Andrea Hawkins acknowledged that everyone expected was present. She summarized a previous discussion regarding contracts to support the strategic planning for the SEC, highlighting productive conversations and follow-ups. Hawkins mentioned that a regular meeting schedule cadence had not been firmly established yet but emphasized the importance of doing so. She indicated that once determined, the meeting schedule would be published for public awareness.

4) Executive Session

Andrea Hawkins asked for a motion to move into executive session.

Motion – by Daniel Karpowitz  
Second – by Kyle Abercrombie  
In Favor – All  
Opposed – None  
Abstentions – None  
Motion passed unanimously.

Roll Call

5) Good of the Order

None

6) Adjourn

Andrea Hawkins called a motion to adjourn.

Motion – by Daniel Karpowitz  
Second – by Kyle Abercrombie  
In Favor – All  
Opposed – None  
Abstentions – None  
Motion passed unanimously.

Meeting adjourned at 10:47 A.M.



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**Date: June 27, 2024**

**RE: Minutes: April 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**