



Tuesday, April 5, 2022, 10 A.M.  
Virtual Meeting via Zoom

For Public Access, please click the link below to join the zoom webinar:

<https://zoom.us/j/92523581491?pwd=WHINcHY3THlrWkVQQlhub002WG0zUT09>

Passcode: 8675309

Or Telephone: +1 929 205 6099

Webinar ID: 925 2358 1491, Passcode: 8675309

AGENDA

ANDRÉA COMER, CHAIRWOMAN,  
DEPUTY COMMISSIONER DCP

COMMITTEE CHAIRS

MARILYN ALVERIO, OUTREACH

SUBIRA GORDON, OUTREACH

OJALA NAEEM, GOVERNANCE

CHRISTINE SHAW, FINANCE

EDWIN SHIRLEY, POLICY

KELLI-MARIE VALLIERES,  
WORKFORCE

MEMBERS

RAMON ARRÓYO

CORRIE BETTS

FABIAN DURANGO

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

DAVID LEHMAN, DECD

MARC PELKA, OPM

KEVIN E. WALTON

GINNE-RAE CLAY  
EXECUTIVE DIRECTOR (INTERIM)

1. Call to order and welcome
2. Attendance
3. Approval of Meeting Minutes ([2/1/2022](#), [2/17/2022](#), [3/1/2022](#))
4. From the Executive Director Ginne-Rae Clay, Interim Executive Director
5. Committee Reports/Requests for Action
  - a. Workforce Committee Kelli-Marie Vallieres, Chair
  - b. Finance Committee Christine Shaw, Chair
    - i. March Bond Commission
  - c. Policy Committee Edwin Shirley, Chair
    - i. SEA Review and Verification Process, Cohn Reznick
    - ii. SEA Ownership Criteria Revisions
  - d. Outreach Committee Marilyn Alverio & Subira Gordon, Co-Chairs
    - i. Marketing Firm Selection Process Update
  - e. Governance Committee Ojala Naeem, Chair
    - i. Council Distribution Policy Update
  - f. Accelerator Adhoc Committee Ojala Naeem, Chair
    - i. Program Update
6. Public Speaking - Members of the public that wish to address the Social Equity Council may participate in the public speaking period.
  - Members of the public may sign up between 9:30 – 9:50 A.M. during the Zoom meeting via the Q&A feature by stating interest in speaking with their name, address and email address, for the record.
  - Members of the public will be given three (3) minutes per person for question/comment and response from the Council
  - Public comment period will be 30 minutes maximum
7. For the Good of the Order – New Business, Updates, and Information
8. Adjourn



## Social Equity Council

### MEETING MATERIALS:

- Minutes 2/1/2022 , 2/17/2022, 3/1/2022
- CohnReznick Presentation – SEA Review and Verification Process
- Scope of Work for Marketing Firm
- Draft RFP – Accelerator Program