STATE OF CONNECTICUT

SOCIAL EQUITY COUNCIL | Governance Committee DRAFT

May 25, 2022

Governance Committee of the Social Equity Council

1:00 PM – 2:00 PM

This is a public meeting.

The Governance Committee meets every fourth Wednesday of each month at 1 pm.

Location: Microsoft TEAMS

AGENDA

1. Call to order
2. Approval of April Minutes
3. Review of Bylaws (Draft)
4. DCP/SEC MOU
5. Council Retreat
6. Recommendations to the Full Council
7. Adjournment

Chair: Ojala Naeem

Members: Andrea Comer, Avery Gaddis, Michael Jefferson, David Lehman, Ojala Naeem

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NmE4NzkwOWUtNmM2ZC00YzMzLWEzOTYtMDkyNWY2YjM2ZjJh%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%22e2cd1cff-cdde-4d0a-98f6-246714621a24%22%7d" \t "_blank)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NmE4NzkwOWUtNmM2ZC00YzMzLWEzOTYtMDkyNWY2YjM2ZjJh%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%22e2cd1cff-cdde-4d0a-98f6-246714621a24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NmE4NzkwOWUtNmM2ZC00YzMzLWEzOTYtMDkyNWY2YjM2ZjJh%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%22e2cd1cff-cdde-4d0a-98f6-246714621a24%22%7d)