Connecticut

STATE OF CONNECTICUT SOCIAL EQUITY COUNCIL | Governance Committee DRAFT

June 22, 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

<u>AGENDA</u>

- 1. Call to order
- 2. Approval of May Minutes
- 3. SEC Organization Chart Proposed
- 4. Council Retreat
- 5. Executive Session
 - a. Review of Bylaws (Draft)
- 6. Recommendations to the Full Council
- 7. Adjournment

Chair: Ojala Naeem

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

Join on your computer or mobile app Click here to join the meeting

<u>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</u>