

STATE OF CONNECTICUT  
SOCIAL EQUITY COUNCIL

October 5, 2021 Special Meeting 10 a.m.  
Legislative Office Building (LOB), Hearing Room 1D  
300 Capitol Avenue, Hartford, CT 06106

AGENDA

- 1) Call to order and welcome
- 2) Attendance
- 3) Approval of Meeting Minutes (9/7/21 and 9/14/21)
- 4) Committee Reports and Call for Action
  - a) Finance Committee Christine Shaw, Chair
  - b) Governance Committee Ojala Naeem, Chair
  - c) Outreach Committee Marilyn Alverio & Subira Gordon, Co-Chairs
  - d) Policy Committee Edwin Shirley, Chair
  - e) Workforce Committee Kelli-Marie Valleries, Chair
  - f) From the Executive Director Ginne-Rae Clay, Interim Executive Director
- 5) Public Comment Period
  - a) Members of the public that wish to participate in the public comment period must do so in person and sign up before 9:50 A.M.
  - b) Members of the public must state their name and address for the record.
  - c) Members of the public will be given no more than three (3) minutes per person to comment
  - d) Public comment period will be 30 minutes in total
- 6) Presentations
- 7) For the Good of the Order – New Business, Updates and Information
- 8) Adjourn
- 9) Discussion and possible vote on posting the (Draft) Study RFP