



January 4, 2021, Special Meeting 10 A.M.
Virtual Meeting via Zoom

For Public Access, please click the link below to join the zoom webinar:
<https://zoom.us/j/98040056439?pwd=R2k0WUtiYVZ3bTJub1NvNmNScitUUT09>

Webinar ID: 980 4005 6439
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

MELISSA McCAW, OPM

JOSEPH WILLIAMS

GINNE-RAE CLAY
EXECUTIVE DIRECTOR (INTERIM)

1. Call to order and welcome
2. Attendance
3. Approval of Meeting Minutes (12/7/2021)
4. From the Executive Director Ginne-Rae Clay, Interim Executive Director
 - a. Resolution: Technical Assistance Plan Approval
5. Committee Reports/Requests for Action
 - a. Outreach Committee Marilyn Alverio & Subira Gordon, Co-Chairs
 - b. Finance Committee Christine Shaw, Chair
 - c. Governance Committee Ojala Naeem, Chair
 - d. Policy Committee Edwin Shirley, Chair
 - i. Discussion on legislative agenda
 - e. Workforce Committee Kelli-Marie Vallieres, Chair
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

MEETING MATERIALS: Meeting Minutes, 12/7/2021, Letter from DCP re: 30 day window, Technical Assistance Plan