



# Social Equity Council

Monday, September 26, 2022, 10 A.M.  
Special Meeting of the Social Equity Council  
Virtual Meeting via Zoom

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

[https://us06web.zoom.us/webinar/register/WN\\_kWVUtVJOQIO4rpSORoCahA](https://us06web.zoom.us/webinar/register/WN_kWVUtVJOQIO4rpSORoCahA)

## 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

CORRIE BETTS

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

DAVID LEHMAN, DECD

MARC PELKA, OPM

KEVIN E. WALTON

GINNE-RAE CLAY  
EXECUTIVE DIRECTOR

- |  |                                 |
|--|---------------------------------|
| 1. Call to order and welcome   | Andrea Comer, Chair             |
| 2. Attendance  | Andrea Comer, Chair             |
| 3. Executive Session to Discuss Legal Strategies and Pending Appeals   |                                 |
| 4. Vote under Conn. Gen. Stat. Sec. 4-181a   | Andrea Comer, Chair             |
| 5. Action on Social Equity Applications Recommendations  | Cohn Reznick                    |
| a) Equity Joint Venture  |                                 |
| b) Hybrid Retailer   |                                 |
| c) Product Packager  |                                 |
| 6. Workforce Plan Approval   | Cohn Reznick                    |
| 7. DIA Census Tract Recertification.   | Edwin Shirley, Committee Chair  |
| • Motion to Recertify the DIA Map using Historical Conviction Rate for Drug-Related Offenses Greater than One-tenth. |                                 |
| 8. SEA-Ownership and Control Criteria Update on SEC Website -Edwin Shirley, Committee Chair                          |                                 |
| • Motion to Approve the Proposed Update to the Ownership and Control Criteria.                                       |                                 |
| 9. Budget Approval   | Christine Shaw, Committee Chair |
| 10. For the Good of the Order – New Business, Updates, and Information   |                                 |
| 11. Adjourn  |                                 |

### MEETING MATERIALS:

Meeting Agenda

Ownership and Control Criteria Update

DIA Map Recertification