



Social Equity Council

Tuesday, March 7, 2023, 10 A.M.
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/j/86766146418?pwd=V252NjBXRiBiUXR1REpDeFFhdE1kUT09>

AGENDA

PAUL O. ROBERTSON, CHAIR,
DEPUTY COMMISSIONER DECD

COMMITTEE CHAIRS

SUBIRA GORDON, OUTREACH

OJALA NAEEM, GOVERNANCE

ANDREA COMER, FINANCE

EDWIN SHIRLEY, POLICY

KELLI-MARIE VALLIERES,
WORKFORCE

MEMBERS

JULIANNE AVALLONE, DCP

CORRIE BETTS

AVERY GADDIS

MICHAEL JEFFERSON, ESQ

MELVIN J. MEDINA

MARC PELKA, OPM

KEVIN E. WALTON

GINNE-RAE CLAY
EXECUTIVE DIRECTOR

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|---|--------------------------------------|
| 1. Call to order and welcome | Paul O. Robertson, Chair |
| 2. Attendance | Paul O. Robertson, Chair |
| 3. Approval of February 7, 2023, Meeting Minutes | Paul O. Robertson, Chair |
| 4. Executive Session on Pending Litigation | Paul O. Robertson, Chair |
| 5. Discussion and Vote on Previous SEC Decision | Komla Matrevi, Staff Attorney |
| 6. Vote on Workforce Development Plans | CohnReznick |
| a. Recommendations for Approval | |
| b. Recommendations for Denial | |
| 7. Vote on Equity Joint Ventures | CohnReznick |
| a. Recommendations for Approval | |
| b. Recommendations for Denial | |
| 8. Executive Director's Report | Ginne-Rae Clay |
| 9. Committee Reports | Paul O. Robertson, Chair |
| a. Finance Committee | Andréa Comer, Chair |
| b. Governance Committee | Ojala Naeem, Chair |
| c. Reinvestment Committee | Ojala Naeem, Chair |
| d. Outreach and Marketing Committee | Subira Gordon, Chair |
| e. Policy Committee | Edwin Shirley |
| f. Workforce Development Committee | Kelli-Marie Vallieres |
| 10. For the Good of the Order – New Business, Updates, and Information | |
| 11. Adjourn | |