

Social Equity Program (SEP)

Advisory Committee Meeting Agenda

Date: December 3, 2025 | **Time:** 10:00 AM – 11:00 AM (1 hour) | **Location:** Virtual (Zoom) | **Facilitator:** Dr. Brien C. Walton, Consultant

1. Welcome & Opening Remarks (10:00 – 10:05 AM)

- Call to order
- Purpose of today's meeting
- Quick review of agenda and desired outcomes
- Acknowledgment of committee members and observers

2. DECD Updates & Administrative Items (10:05 – 10:10 AM)

- Approval of September meeting minutes
- Confirmation of advisory committee procedures
- Timeline for future meetings (March, June) and document approvals

3. Discussion: Community Engagement & Partnerships (10:10 – 10:20 AM)

- Identification of outreach channels
- Committee feedback on gaps, risks, and opportunities

4. Presentation: SEP Framework Development Update (10:20 – 10:40 AM)

Dr. Walton will review:

- Draft eligibility criteria
- Definition of SEDI subpopulations
- Scoring rubric structure
- Timeline to begin seed funding grants
- Technical assistance & outreach framework

5. Data Briefing: Tri-Population County & Tribal Analysis (10:40 – 10:50 AM)

Topics include:

- County-level African American business concentration map
- Hispanic population distribution map
- Wabanaki tribal economic geography
- How the data informs SEP prioritization, outreach, and scoring

6. Public Comment (If applicable) (10:50 – 10:55 AM)

- Limited to 1–2 minutes per speaker
- Comments recorded for committee review

7. Summary of Decisions, Action Items & Next Steps (10:55 – 11:00 AM)

- Confirm deliverables before next meeting
- Outline of January–February work plan
- Closing remarks and adjournment