

**TO: Joint Governance Committee**

**FROM: Ronald Gaudet, Interim Chair**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, January 14, 2021, 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee scheduled to be held via Zoom and telephonically on Thursday, January 14, 2021 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Action Item**

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Governance Committee Chair
- D** Approve the Minutes of the November 6, 2020 Regular Meeting of the Joint Governance Committee
- E** Review Joint Governance Committee Charter
- F** Establish Committee Goals for 2021
- G** Discussion: Strategic Planning Initiatives Assigned to this Committee:
  - (1) Board and Board Committee Succession Plan by Q4, 2021 (to include Board Member Knowledge Capture and Sharing Process (Off Boarding), Robin Kipnis
  - (2) Establish a formal Board and Committee Self-Evaluation (and Engagement) Survey Process by Q4, 2021, Scott Whittier
- H** Discussion: CMEEC Board Member's Dual Fiduciary Duties
- I** Other Business
  - CEO Authority: Employment Agreements

**Posted this 8<sup>th</sup> day of January 2021**