

TO: Directors and Officers

**FROM: Kevin Barber, Chair
Dave Meisinger, CEO**

**SUBJECT: Agenda and Notice for CMEEC Special Board of Directors' Meeting,
Tuesday, June 16, 2020**

**Attached is the Agenda for the CMEEC Special Board of Directors' Meeting which is
scheduled to be held via Zoom on Tuesday, June 16, 2020 at 10:00 a.m.**

**To participate via Zoom please contact Margaret Job at mjob@cmeeec.org to request the link
and password.**

AGENDA

Agenda Item	Topic
A	Public Comment Period
B	Conduct Voting Roster / Roll Call
C	Approve Minutes of the CMEEC Regular May 28, 2020 Board of Directors' Meeting

Specific Agenda Item

Lead

D	Strategic Planning for CMEEC: Board Workshop	Facilitator, Timothy Blodgett, Hometown Connections, Inc.
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1. Industry Overview and Strategic Planning Process for Board
2. Potential Executive Session to discuss Board of Director's
Survey Evaluation Results

The basis for Potential Executive Session is pursuant to
Connecticut General Statutes Section 200(6)(A)

3. Mission Vision Discussion
4. Next Steps

Posted this 12th day of June, 2020