

**TO: Joint Strategic Planning Committee**

**FROM: Mark Oefinger, Chair  
Dave Meisinger, CMEEC CEO**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee which is scheduled to be held telephonically and via Zoom on Wednesday, October 14, 2020 at 10:00 a.m.**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee which is scheduled to be held telephonically and via Zoom on Wednesday, October 14, 2020 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment Period
<b>B</b>	Roll Call
<b>C</b>	Approve the Minutes of the August 18, 2020 Special Meeting of the Joint Strategic Planning Committee
<b>D</b>	Continue Discussion of Strategic Planning for CMEEC
<b>E</b>	Other Business

**Posted this 9<sup>th</sup> day of October 2020**