

TO: Joint Governance Committee

**FROM: Ronald Gaudet, Chair
Robin Kipnis, CMEEC Lead**

SUBJECT: Notice and Agenda for the Special Meeting of the Joint Governance Committee, Tuesday, October 26, 2021

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Governance Committee scheduled to be held via Zoom and telephonically on Tuesday, October 26, 2021 at 1:00 p.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeec.org

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the August 19, 2021 Special Meeting of the Joint Governance Committee
- D** Discussion Topics
 - (1) Succession Plan for Board Members (Strategic Plan Initiative)
 - Draft Board Vice Chair Position Description
 - Draft Board Treasurer Position Description
 - (2) Board Interest Survey: Development of Slate of Board Officers and Committee Members for Joint Annual Meeting
 - (3) Board and Committee Meeting Schedule Review
- E** Adjourn