

TO: CMEEC Member Delegation

**FROM: Kenneth Sullivan, Chair
Dave Meisinger, CMEEC CEO**

SUBJECT: Agenda and Notice of the CMEEC Annual Member Delegation Meeting, Thursday, November 18, 2021

Attached is the Notice and Agenda for the CMEEC Annual Member Delegation scheduled to be held via Zoom and telephonically on Thursday, November 18, 2021. The CMEEC Annual Member Delegation meeting will begin immediately following the Joint Regular and Annual Meeting of the Boards of Directors of CMEEC and CTMEEC.

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

AGENDA

Standard Action Items

Agenda Item	Topic	Page
A	Public Comment Period	
B	Conduct Voting Roster / Roll call	
C	Approve the Minutes of the Regular May 6, 2021 Member Delegation Meeting	

Specific Action Items

Agenda Item	Topic	Lead	Page
D	Nomination and Vote on Member Delegation Chair for 2022	Kenneth Sullivan	
E	Possible Vote to Approve the CMEEC Member Delegation 2022 Schedule of Meeting Dates	Ronald Gaudet / Robin Kipnis	
F	Possible Vote to Amend CMEEC Bylaws	Ronald Gaudet / Robin Kipnis	
G	New Business	Kenneth Sullivan	
H	Adjournment	Kenneth Sullivan	

Posted this 12th day of November 2021