

TO: Joint Governance Committee

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

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Friday, November 6, 2020 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee, which is scheduled to be held via Zoom and telephonically on Friday, November 6, 2020 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

Agenda Item	Topic
A	Public Comment Period
B	Roll Call
C	Approve Minutes of the October 8, 2020 Regular Meeting of the Joint Governance Committee
D	Discussion and Recommendation Proposed Slate of Board Officers and Committee Members for Annual Meeting
E	Member Input: Committee Goals for 20201 and Discussion on CMEEC Overall Committee Structure
F	Proposed Plan for Onboarding New Committee Members
G	Review Bylaw change to eliminate one of two Alternate Members of the CMEEC Board of Directors
H	New Business

PARKING LOT

- 1) Review of Board Package
- 2) CEO Authority re: Employment Agreements

Posted this 30th day of October 2020