

TO: Joint Governance Committee

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

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, March 16, 2023 at 1:00 p.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee scheduled to be held via Zoom and telephonically on Thursday, March 16, 2023 at 1:00 p.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Governance Committee Chair
- D** Approve the Minutes of the November 3, 2022 Regular Meeting of the CTMEEC / CMEEC Joint Governance Committee
- E** Annual Review of Joint Governance Committee Charter
- F** Review Results of Joint Governance Committee Self-Evaluation
- G** Governance Committee Planning
 - Ethics and Conflicts of Interest Policy: To review the policy with respect to the gift ban and attendance at events and the development of an annual conflict of interest statement
 - Review of Board Stipends: In-person versus Zoom and other technical modifications
 - Improving Municipal Utility Appointment Process to CMEEC Board
 - Additional Items identified in Committee Self-Evaluation
- H** New Committee Member Onboarding
- I** New Business
- J** Adjourn

Posted this 10th day of March 2023