

TO: Board of Directors

FROM: Kevin Barber, Chair
Dave Meisinger, CMEEC CEO

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC Board of Directors, Thursday, September 17, 2020

Attached is the Notice and Agenda for the Special Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, September 17, 2020 at 10:00 a.m.

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

AGENDA

Agenda Topic	Page Number
A Public Comment Period	
B Conduct Voting Roster / Roll Call	
C Approve Minutes of the CMEEC Regular August 27, 2020 Board of Directors' Meeting	
<u>Specific Agenda Item</u>	
D CMEEC Board of Directors On-Boarding	

Posted this 15th day of September 2020