

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, October 20, 2022, 10:00 a.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, October 20, 2022 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the June 9, 2022 Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee
- D** Discussion Topics
 - (1) Board and Committee Meeting Schedule Review
 - (2) Results of Board Self-Assessment
 - (3) Board Interest Survey: Development of Slate of Board Officers and Committee Members for Joint Annual Meeting
- E** New Business
- F** Adjourn