

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Michael Lane**  
**SUBJECT: Agenda and Notice for CMEEC Special Board of Directors' Meeting, Wednesday, October 30, 2019**

**Attached is the Agenda for the CMEEC Special Board of Directors' Meeting which is scheduled to be held at Courtyard by Marriott Orange/New Haven, 136 Marsh Hill Road, Orange, CT on Wednesday, October 30, 2019, beginning at 9:00 a.m.**

### **AGENDA**

<b>Agenda Topic Item</b>	<b>Tab</b>	<b>Page Number</b>
A Public Attendee Comment Period		
B Conduct Voting Roster / Roll Call		
C Approve Minutes of the CMEEC Regular October 24, 2019 Board of Directors' Meeting		
<b><u>Specific Agenda Items</u></b>	<b>Lead</b>	
D Board of Directors Governance Training		Facilitator, Timothy Blodgett, Hometown Connections, Inc.

**Posted this 22<sup>nd</sup> day of October, 2019.**