

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, November 4, 2021

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, November 4, 2021 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 October 26, 2021 Special Meeting of the Joint Governance Committee
- D** Proposed Vote to Recommend Slate of Board Officers and Committee Members and Board and Committee Meeting Schedule to the CMEEC and CTMEEC Board of Directors for Nomination and Vote at CMEEC/CTMEEC Annual Meeting.
- E** Review red-line of Bylaw changes to eliminate references to the Compensation Committee and to Chief Financial Officer position, and to make any other appropriate conforming changes, to be proposed for Member Delegation vote at November Annual Meeting on November 18, 2021
- F** New Business
- G** Adjourn

Posted this 29th day of October 2021