

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: May 17, 2018
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Wednesday, May 23, 2018

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting to be held at The Spa at Norwich Inn, on Wednesday, May 23, 2018 beginning at 8:30 a.m. per the agenda below:

AGENDA

| Agenda Item | Topic | Tab | Page Number |
|--------------------|--|------------|--------------------|
| A | Public Attendee Comment Period | | |
| B | Introductions, If New Board Members Participating | | |
| C | Conduct Voting Roster / Roll Call | | |
| D | Approve Minutes of CMEEC Regular April 6, 2018 Board of Directors' Meeting | 1 | 3 |
| E | Executive Session: (8:45 a.m. to 12:30 p.m.) Board of Directors Evaluation and Review: Facilitated Session | | |
| | Lunch 12:30 to 1:15 p.m. | | |

Specific Action Items: Regular Session (1:15 p.m. to finish – estimated 2:30 p.m.)

| Agenda Item | Topic | Tab | Lead | Page Number |
|--------------------|---|------------|----------------|--------------------|
| F | Ethics Policy (Resolution/Vote) | 2 | Ronald Gaudet | 21 |
| G | Travel Policy (Resolution/Vote) | 3 | Ronald Gaudet | 29 |
| H | NYPA St. Lawrence Allocations (Resolution/Vote) | 4 | Scott Whittier | 35 |
| | Executive Session: Arbitration Update | | Robin Kipnis | |