

TO: CMEEC AND CTMEEC BOARDS OF DIRECTORS
FROM: KENNETH SULLIVAN, CHAIR
RE: NOTICE AND AGENDA FOR THE JOINT SPECIAL MEETING OF THE
CMEEC AND CTMEEC BOARDS OF DIRECTORS, THURSDAY, MAY 9,
2019

Attached is the Notice and Agenda for the Joint Special Meeting of the CMEEC and CTMEEC Boards of Directors which is scheduled to be held at Courtyard by Marriott Orange, 136 Marsh Hill Road, Orange, CT, at 10:00 a.m. on Thursday, May 9, 2019. For those of you unable to participate in person, the following call-in number is provided for your use:

Call-in Number: 888-337-0215
Access Code: 8894088

AGENDA

Possible Executive Session:

Agenda Topic
Item

- (1) Pre-Disciplinary/Loudermill Meeting: Discussion concerning the recommendation of the CMEEC and CTMEEC Boards of Directors to terminate the employment of Drew Rankin for cause. Possible Executive Session is in accordance with Conn. Gen. Stat. Section 1-200(6).

Public Session:

Agenda Topic
Item

- (2) Possible action concerning the recommendation of the CMEEC and CTMEEC Boards of Directors to terminate the employment of Drew Rankin for cause.

Posted this 5th day of May, 2019.