

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Michael Lane**  
**SUBJECT: Agenda and Notice for CMEEC Special Board of Directors' Meeting,  
Tuesday, October 8, 2019 – Telephonic Only**

**Attached is the Agenda for the CMEEC Special Board of Directors' Meeting which is  
scheduled to be held telephonically on Tuesday, October 8, 2019, at 1:00 p.m.**

**Call-in Number: 888-337-0215**

**Access Code: 8894088**

## **AGENDA**

### **Possible Executive Session**

<b>Agenda Item</b>	<b>Topic</b>
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(1)	Receive a report and update on employment arbitration
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The basis for entering executive session is to discuss pending claims and litigation in accordance with Connecticut General Statutes Sections 1-200(6)(B) and 1-210(b)(4).

**Posted this 7<sup>th</sup> day of October, 2019.**