

**TO: Joint Governance Committee**

**FROM: Ronald Gaudet, Chair**  
**Robin Kipnis, Esquire, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Friday, November 6, 2020 at 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee, which is scheduled to be held via Zoom and telephonically on Friday, November 6, 2020 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment Period
<b>B</b>	Roll Call
<b>C</b>	Approve Minutes of the October 8, 2020 Regular Meeting of the Joint Governance Committee
<b>D</b>	Discussion and Recommendation Proposed Slate of Board Officers and Committee Members for Annual Meeting
<b>E</b>	Member Input: Committee Goals for 20201 and Discussion on CMEEC Overall Committee Structure
<b>F</b>	Proposed Plan for Onboarding New Committee Members
<b>G</b>	Review Bylaw change to eliminate one of two Alternate Members of the CMEEC Board of Directors
<b>H</b>	New Business

### **PARKING LOT**

- 1) Review of Board Package
- 2) CEO Authority re: Employment Agreements

**Posted this 30<sup>th</sup> day of October 2020**