

**TO: Joint Governance Committee**

**FROM: Ronald Gaudet, Chair**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, February 18, 2021, 10:00 a.m.**

**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, February 18, 2021 at 10:00 a.m.**

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

## **AGENDA**

### **Specific Action Item**

- A Public Comment**
- B Roll Call**
- C Approve the Minutes of the January 14, 2021 Regular Meeting of the Joint Governance Committee**
- D Discussion: CEO Authority to enter into Employment Agreements**
- E Discussion: Strategic Planning Initiative: Board and Board Committee Succession Plan (to include Board Member Knowledge Capture and Sharing Process (Off Boarding))**
- F Discussion: Strategic Planning Initiative: Establish a formal Board and Committee Self-Evaluation (and Engagement) Survey Process (Board Performance)**
- G Review of Evergreen Special Committee Recommendations**
- H Committee Planning and Prioritization Session**
  - **Review of Committee Structure**
  - **CMEEC Member Buy-in Requirements**
  - **Board Package Review**

**Posted this 12<sup>th</sup> day of February 2021**