

TO: Joint Governance Committee

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

SUBJECT: Notice and Agenda for the Special Meeting of the Joint Governance Committee, Thursday, August 19, 2021

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Governance Committee scheduled to be held via Zoom and telephonically on Thursday, August 19, 2021 at 1:00 p.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Agenda Item

- A Public Comment Period**
- B Roll Call**
- C Approve the Minutes of the May 13, 2021 Regular Meeting of the Joint Governance Committee**
- D Discussion: CMEEC Committee Structures**
- E Discussion: Succession Plan for Board Members (Strategic Plan Initiative)**
- F Discussion: Board Survey Results**
- G New Business**
 - Investment Policy and Ethics and Conflict of Interest**
- H Adjourn**

Posted this 13th day of August, 2021