

TO: Board of Directors

FROM: Kevin Barber, Chair
Dave Meisinger, CMEEC CEO

SUBJECT: Notice and Agenda for the CMEEC Special Board of Director's Meeting, October 4, 2021

Attached is the Notice and Agenda for the Special Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Monday, October 4, 2021 at 12:15 p.m.

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

AGENDA

Agenda Item	Topic	Page
A	Public Comment	
B	Conduct Roll Call / Voting Roster	
C	Approve Minutes of the Regular September 23, 2021 Board of Directors' Meeting	2

Specific Agenda Items

Agenda Item	Topic	Lead	Page
D	Possible Vote to Enter Executive Discussion for the purpose of Review and Discussion of the Draft Asset Purchase Agreement Pursuant to C.G.S. §1-200(6)(D)	Dave Meisinger	9
E	Vote to Approve Resolution Authorizing CEO to Execute Asset Purchase Agreement		
F	Adjourn	Kevin Barber	

Posted this 1st day of October, 2021