

**TO: Joint Governance Committee**

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

**SUBJEC: Notice and Agenda of the Regular Meeting of the Joint Governance Committee, Thursday, January 20, 2022 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 Thursday, January 20, 2022 at 10:00 a.m.**

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

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Governance Committee Chair
- D** Approve the Minutes of the November 4, 2021 Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee
- E** New Committee Member Onboarding
- F** Review of Revised Joint Governance Committee Charter
- G** Discussion: Joint Governance Committee Goals for 2022
  - Board and Board Committee Succession Plans: Finalize Board Job Descriptions
  - Review of Board Package Presentation
  - Incorporation of Former Compensation Committee Responsibilities
  - Other
- H** New Business
- I** Adjourn

**Posted this 14<sup>th</sup> day of January, 2022**