

TO: Directors and Officers
FROM: Kenneth Sullivan, Michael Lane
SUBJECT: Agenda and Notice for CMEEC Special Board of Directors' Meeting, Wednesday, October 30, 2019

Attached is the Agenda for the CMEEC Special Board of Directors' Meeting which is scheduled to be held at Courtyard by Marriott Orange/New Haven, 136 Marsh Hill Road, Orange, CT on Wednesday, October 30, 2019, beginning at 9:00 a.m.

AGENDA

Agenda Topic Item	Tab	Page Number
A Public Attendee Comment Period		
B Conduct Voting Roster / Roll Call		
C Approve Minutes of the CMEEC Regular October 24, 2019 Board of Directors' Meeting		
<u>Specific Agenda Items</u>	Lead	
D Board of Directors Governance Training		Facilitator, Timothy Blodgett, Hometown Connections, Inc.

Posted this 22nd day of October, 2019.