

TO: Joint Strategic Planning Committee

**FROM: Mark Oefinger, Chair
Dave Meisinger, CMEEC CEO**

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee which is scheduled to be held telephonically and via Zoom on Wednesday, October 14, 2020 at 10:00 a.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee which is scheduled to be held telephonically and via Zoom on Wednesday, October 14, 2020 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment Period
B	Roll Call
C	Approve the Minutes of the August 18, 2020 Special Meeting of the Joint Strategic Planning Committee
D	Continue Discussion of Strategic Planning for CMEEC
E	Other Business

Posted this 9th day of October 2020