TO: Joint Strategic Planning Committee

FROM: Mark Offinger, Chair

Dave Meisinger, CMEEC CEO

SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee scheduled to be held via Zoom and Telephonically on Thursday, September 9, 2021 at 1:00 p.m.

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

AGENDA

Specific Action Item

- A Public Comment Period
- **B** Roll Call
- C Approve Minutes of the June 10, 2021 Regular Meeting of the Joint Strategic Planning Committee
- **D** Quarterly Update of Progress / Status of Strategic Initiative Goals (Review of Gantt Chart)
- E New Business
- F Adjourn

Posted this 2nd day of September 2021