

TO: Joint Governance Committee

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

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, June 9, 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, June 9, 2022 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the January 20, 2022 Regular Meeting of the CMEEC / CTMEEC Governance Committee
- D** Board Package Review Robin Kipnis/Pat Meek
- E** Semi-annual Review of Strategic Plan Dave Meisinger
- F** New Business
Annual Onboarding Session
Review Board Compensation for Changes: Return to In-Person
- G** Adjourn