

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, November 3, 2022 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee scheduled to be held via Zoom and telephonically on Thursday, November 3, 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 October 20, 2022 Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee
- D** Proposed Vote to Recommend Slate of Board Officers and Committee Members to the CMEEC and CTMEEC Boards of Directors for Nomination and Vote at CMEEC/CTMEEC Annual Meeting.
- E** Discussion:
 - Semi-Annual Review of CMEEC Strategic Plan
 - Board Self-Evaluation: Identification of Issues to Address and Plan for Addressing
 - Board Stipends
- F** New Business
- G** Adjourn

Posted this 28th day of October 2022