

**TO: Joint Governance Committee**

**FROM: Alan Huth, Chair  
Margaret Job, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Joint Governance Committee, Thursday June 13, 2024**

**Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Governance Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT, Thursday, June 13, 2024 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

**Members of the Public may attend the meeting in person or remotely via Zoom.**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the March 21, 2024 Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Governance Committee
- D** Semi-Annual Review of Strategic Plan
- E** Attendance Reports for 2023 Board and Committee Meetings
- F** Discussion re Possible Modifications to CMEEC Business Travel, Events and Retreats Policy
- G** Discussion re Recording of Meetings  
  
Proposed Executive Session Pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(1), (b)(5) and (b)(10)
- H** New Business
- I** Adjourn

**Posted this 7<sup>th</sup> day of June 2024**