

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 on Thursday, October 10, 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 on Thursday, October 10, 2024 at 10:00 a.m.

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

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 June 13, 2024 Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Governance Committee
- D** Review Proposed 2025 Board and Committee Meeting Schedule
- E** Review New Proposed Board Self-Assessment
- F** Review Board Interest Survey Results and Develop Slate of Board Officers and Committee Members
- G** New Business
- H** Adjourn

Posted this 3rd day of October 2024