

TO: CMEEC and CTMEEC Boards of Directors

**FROM: Kevin Barber, Chair
Dave Meisinger, CMEEC CEO**

SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors' Meeting on Monday, November 25, 2024

Attached is the Notice and Agenda for the Special Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors Meeting to be held via Zoom and in person at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Monday, November 25, 2024 at 12:00 p.m.

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

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

AGENDA

| Agenda Item | Topic |
|--------------------|--|
| A | Public Comment Period |
| B | Roll Call / Voting Roster |
| C | Possible Executive Session Pursuant to C.G.S. §§ 1-210(b)(4) and 1-210(b)(10) for Attorney-Client Privileged Material and Communications Related to Negotiation and Strategy of Pending Litigation Claims and Related Criminal Proceedings |
| D | Possible Vote to Authorize the CEO to take or authorize certain actions relating to Pending Litigation Claims and Related Criminal Proceedings |
| E | Adjourn |