

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, March 21, 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, March 21, 2024 at 1:00 p.m.

Zoom instructions: Please contact Margaret Job at 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** Selection of Joint Governance Committee Chair
- D** Approve the Minutes of the November 2, 2023 Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee
- E** Annual Review of the Joint Governance Committee Charter
- F** Review Results of the Joint Governance Committee Self-Evaluation
- G** Governance Committee Planning and Discussion of Goals for 2024
- H** New Committee Member Onboarding
- I** Review Proposed Changes to Monthly Board Report
- J** Discussion re Recording of Meetings
- K** New Business
- L** Adjourn

Posted this 15th day of March 2024