

TO: Joint Governance Committee

FROM: Alan Huth, Chair
Dave Meisinger, CMEEC Interim Lead

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, June 8, 2023 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, June 8, 2023 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 March 16, 2023 Regular Meeting of the CTMEEC / CMEEC Joint Governance Committee
- D** Semi-Annual Review of Strategic Plan
- E** Board Member Stipends
- F** Attendance Reports for 2022 Board and Committee Meetings
- G** New Business
- H** Adjourn

Posted this 2nd day of June, 2023