

TO: Joint Governance Committee

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

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, October 12, 2023, 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 on Thursday, October 12, 2023 at 10:00 a.m.

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the June 8, 2023 Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee
- D** Discussion Topics:
 - (1) Board and Committee Meeting Schedule Review
 - (2) Results of Board Self-Assessment
 - (3) Board Interest Survey: Development of Slate of Board Officers and Committee Members for Joint Annual Meeting
- E** New Business
- F** Adjourn

Posted this 6th day of October 2023