

**TO: CMEEC and CTMEEC Member Delegations**

**FROM: Ronald Gaudet, Chair  
Dave Meisinger, CMEEC and CTMEEC CEO**

**SUBJECT: Agenda and Notice of the Joint Annual CMEEC and CTMEEC Member Delegation Meeting, Thursday, November 16, 2023**

**Attached is the Notice and Agenda for the Joint Annual CMEEC and CTMEEC Member Delegation Meeting scheduled to be held in hybrid format at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT. Participation is also available by Zoom and telephonically. The Joint CMEEC and CTMEEC Member Delegation Meeting will begin immediately following the Joint Annual and Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Standard Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Conduct Voting Roster / Roll Call	
<b>C</b>	Approve the Minutes of the May 4, 2023 Regular Meeting of the CMEEC Member Delegation	2
<b>D</b>	Approve the Minutes of the November 17, 2022 Annual Meeting of the CTMEEC Member Delegation	5

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>E</b>	Nomination and Vote on Joint CMEEC and CTMEEC Member Delegation Chair for 2024	Ronald Gaudet	
<b>F</b>	Possible Vote to Approve the Joint CMEEC and CTMEEC Member Delegation 2024 Schedule of Meeting Dates	Ronald Gaudet / Dave Meisinger	7
<b>G</b>	New Business	Ronald Gaudet	
<b>H</b>	Adjourn	Ronald Gaudet	

**Posted this 9<sup>th</sup> day of November, 2023**