

TO: Joint Governance Committee

**FROM: Ronald Gaudet, Chair
Robin Kipnis, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, May 13, 2021

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, May 13, 2021 at 10:00 a.m.

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

AGENDA

Specific Action Item

- A Public Comment Period**
- B Roll Call**
- C Approve the Minutes of the February 18, 2021 Regular Meeting of the Joint Governance Committee**
- D CEO Authority to Enter into Employment Agreements
Possible Vote to Recommend Adoption of Resolution Identifying Parameters**
- E Review and Discussion of CMEEC Committee Structure**
- F Discussion: Draft Succession Plan for Board Members (Strategic Plan Initiative)
Review of Board and Committee Chair Job Descriptions**
- G Discussion: Establish a formal Board and Board Committee Self-Evaluation and Engagement Survey Process (Strategic Plan Initiative)**
- H Other Business**
- I Adjourn**

Posted this 7th day of May 2021