

**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 on Thursday, November 7, 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 on Thursday, November 7, 2024 at 10:00 a.m.**

**Members of the Public may attend the meeting remotely via Zoom or in person.**

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

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the October 10, 2024 Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Governance Committee
- D** Final Review of Proposed 2025 Board and Committee Meeting Schedules  
Possible Vote to Recommend to the Board for Approval
- E** Final Review of 2025 Slate of Board Officers and Committee Members  
Possible Vote to Recommend to the Board for Approval
- F** Semi-Annual Review of 2021-2025 CMEEC Strategic Plan
- G** New Business
- H** Adjourn

**Posted this 1<sup>st</sup> day of November 2024**