

**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, October 9, 2025**

**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, October 9, 2025 at 10:00 a.m.**

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

**Zoom instructions: Please contact Lauren Gaudet at [lgaudet@cmeeec.org](mailto:lgaudet@cmeeec.org).**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the June 12, 2025 Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Governance Committee
- D** Review Proposed 2026 Board and Committee Meeting Schedule
- E** Review Board Interest Survey Results and Develop Slate of Board Officers and Committee Members
- F** New Business
- G** Adjourn

**Posted this 2<sup>nd</sup> day of October 2025**