

TO: Joint CMEEC and CTMEEC Member Delegation

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

SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation on Monday, October 27, 2025 at 10:30 a.m.

Attached is the Notice and Agenda for the Special Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Monday, October 27, 2025 at 10:30 a.m.

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeec.org.

Members of the public may attend in person or remotely via Zoom.

AGENDA

Agenda Item	Topic
A	Public Comment Period
B	Roll Call / Voting Roster
C	Approve the Minutes of the May 1, 2025 Regular Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation
D	Discuss Proposed Amendments to CMEEC Bylaws, and Other Topics and Issues That May Be Addressed or Reflected in Future Proposed Amendments to CMEEC's Organic Documents
E	Possible Executive Session to Discuss Topics and Issues That Are or May Be Addressed or Reflected in Current or Future Proposed Amendments to CMEEC's Organic Documents, Pursuant to C.G.S. Sections 1-200(6)(E), 1-210(b)(1), 1-210(b)(5), 1-210(b)(10) and 1-225(f)
F	Possible Vote to Approve the Resolution for Adoption of the Restated and Amended CMEEC Bylaws (Resolution MD 25-10-XX)
G	Adjourn

Posted this 20th day of October 2025