

TO: Joint Governance Committee

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

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, October 8, 2020 1:00 p.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee, which is scheduled to be held via Zoom and telephonically on Thursday, October 8, 2020 at 1:00 p.m.

Zoom Instructions: Please contact Margaret Job at mjob@cmeec.org

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment Period
B	Roll call
C	Approve Minutes of the July 9, 2020 Regular Meeting of the Joint Governance Committee
D	Committee Discussion Topics
	(1) Results of Interest Survey: Development of Slate of Board Officers and Committee Members for Joint Annual Meeting
	(2) Review Status of Special Committee Recommendations
	(3) Results of Governance Committee Self-Evaluation: Next Steps
	(4) Review Draft Nepotism Policy
	(5) Review Role of Alternate Board Members

Parking Lot

- (1) Discuss Scope of CEO Authority: Employment Agreements
- (2) Review of Monthly Board Package Materials for Relevancy/Frequency

Posted this 1st day of October 2020