

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, June 12, 2025 at 10:00 a.m.

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, June 12, 2025 at 10:00 a.m.

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

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the March 13, 2025 Regular Hybrid Meeting of the Joint Governance Committee
- D** Review Status of Special Committee Recommendations
- E** New Business
- F** Adjourn