

**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](mailto:mjob@cmeec.org)**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment Period
<b>B</b>	Roll call
<b>C</b>	Approve Minutes of the July 9, 2020 Regular Meeting of the Joint Governance Committee
<b>D</b>	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 1<sup>st</sup> day of October 2020**