

TO: CMEEC Board of Directors
FROM: Kenneth Sullivan
DATE: February 2, 2017
SUBJECT: Agenda for the Special Board of Directors Meeting, Friday, February 3, 2017

Attached is the Agenda for the CMEEC Special Board of Directors Meeting which is scheduled to be held CMEEC's Offices, 30 Stott Avenue, Norwich, CT, at 2:00 p.m. on Friday, February 3, 2017.

AGENDA

Specific Action Items

Agenda Item	Topic
(1)	Upcoming Legislative Public Hearing on Bills Impacting CMEEC

Executive Session

The purpose for entering into Executive Session is to consider material that is exempt from disclosure pursuant to C.G.S. section 1-210(e)(2)

Agenda Item	Topic
(2)	Proposed Bill Hearing