

**TO: Board of Directors**

**FROM: Kevin Barber, Chair**  
**Dave Meisinger, CMEEC CEO**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC Board of Directors, Thursday, September 17, 2020**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, September 17, 2020 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

### **AGENDA**

<b>Agenda Topic</b>	<b>Page Number</b>
<b>A Public Comment Period</b>	
<b>B Conduct Voting Roster / Roll Call</b>	
<b>C Approve Minutes of the CMEEC Regular August 27, 2020 Board of Directors' Meeting</b>	
<b><u>Specific Agenda Item</u></b>	
<b>D CMEEC Board of Directors On-Boarding</b>	

**Posted this 15<sup>th</sup> day of September 2020**