

**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, July 9, 2020 at 10:00 a.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, July 9, 2020 at 10:00 a.m.**

**Zoom Instructions: If you are a member of the Public and would like to participate, please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment
<b>B</b>	Approve Minutes of the February 20, 2020 Regular Meeting of the Joint Governance Committee
<b>C</b>	<b>Committee Discussion Topics</b>  (1) Joint Board Committees Self-evaluation: Review/Edit Evaluation Form (Attached)  (2) Discussion and Schedule New Board Member Onboarding (Proposed Table of Contents for Review Attached)  (3) Board Data Management Initiative (Roll out of access to Key documents in connection with Onboarding?)  (4) Nepotism Policy

**Posted this 1<sup>st</sup> day of July 2020**