

TO: Joint Governance Committee

**FROM: Ronald Gaudet, Chair
Robin Kipnis, Esquire, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC
Joint Governance Committee which is scheduled to be held telephonically
on Friday, November 8, 2019 at 10:00 a.m.**

**Call-in Number: 855-512-6332
Press the Number 1, state your name, press #**

AGENDA

Specific Action Item

Agenda Item	Topic
A	Public Comment Period
B	Approval of the Minutes of the October 18, 2019 Special Meeting of the Joint Governance Committee
C	Finalization of Slate of Officers and Committee Membership and Committee Meeting Schedule for Board Vote
D	Review and Discussion Regarding Update to Travel and Expense Policy for Non-Employee Travel: Possible Vote to Recommend (Special Committee Recommendation)
E	Review Status of Committee Work on Special Committee Recommendations