

**TO: Joint Strategic Planning Committee**

**FROM: Mark Oefinger, Interim Chair  
Dave Meisinger, CMEEC CEO**

**SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee scheduled to be held via Zoom and telephonically on Thursday, March 4, 2021 at 1:00 p.m.**

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

## **AGENDA**

### **Specific Action Item**

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Strategic Planning Committee Chair
- D** Approve Minutes of the October 14, 2020 Regular Meeting of the Joint Strategic Planning Committee
- E** Review Joint Strategic Planning Committee Charter
- F** Discussion: Strategic Plan Update
  - Working Draft of “Final Plan” Document
  - Staff Approach to Implementation
- G** New Business
- H** Adjournment

**Posted this 26<sup>th</sup> day of February 2021.**