

**TO: Joint Governance Committee**

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

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, May 13, 2021**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee scheduled to be held via Zoom and telephonically on Thursday, May 13, 2021 at 10:00 a.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 Approve the Minutes of the February 18, 2021 Regular Meeting of the Joint Governance Committee**
- D CEO Authority to Enter into Employment Agreements  
Possible Vote to Recommend Adoption of Resolution Identifying Parameters**
- E Review and Discussion of CMEEC Committee Structure**
- F Discussion: Draft Succession Plan for Board Members (Strategic Plan Initiative)  
Review of Board and Committee Chair Job Descriptions**
- G Discussion: Establish a formal Board and Board Committee Self-Evaluation and Engagement Survey Process (Strategic Plan Initiative)**
- H Other Business**
- I Adjourn**

**Posted this 7<sup>th</sup> day of May 2021**