

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

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Approve Minutes of the February 20, 2020 Regular Meeting of the Joint Governance Committee
C	Committee Discussion Topics
	(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 1st day of July 2020