

TO: Joint Governance Committee

FROM: Ronald Gaudet, Interim Chair

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, January 14, 2021, 10:00 a.m.

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, January 14, 2021 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Action Item

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Governance Committee Chair
- D** Approve the Minutes of the November 6, 2020 Regular Meeting of the Joint Governance Committee
- E** Review Joint Governance Committee Charter
- F** Establish Committee Goals for 2021
- G** Discussion: Strategic Planning Initiatives Assigned to this Committee:
 - (1) Board and Board Committee Succession Plan by Q4, 2021 (to include Board Member Knowledge Capture and Sharing Process (Off Boarding), Robin Kipnis
 - (2) Establish a formal Board and Committee Self-Evaluation (and Engagement) Survey Process by Q4, 2021, Scott Whittier
- H** Discussion: CMEEC Board Member's Dual Fiduciary Duties
- I** Other Business
 - CEO Authority: Employment Agreements

Posted this 8th day of January 2021