

**TO: Governance Committee**

**FROM: Alan Huth, Chair  
Margaret Job, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Governance Committee on Thursday, June 11, 2026**

**Attached is the Notice and Agenda for the Regular Hybrid Meeting of the Governance Committee of the CMEEC / CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, June 11, 2026 at 10:00 a.m.**

**Members of the public may attend the meeting remotely via Zoom or in person.**

**Zoom instructions: Please contact Lauren Gaudet at [lgaudet@cmeec.org](mailto:lgaudet@cmeec.org).**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the March 12, 2026 Regular Hybrid Meeting of the Governance Committee
- D** Review the Results of the Board Training Interest Survey
- E** Discuss Compensation Policies and Practices for Board and Committee Meeting Participation
- F** Discuss Roll Call and Voting Practices and Procedures for CMEEC Meetings and Minutes
- G** New Business
- H** Adjourn

**Posted this 4<sup>th</sup> day of June 2026**