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, November 5, 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, November 5, 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.

AGENDA

Specific Agenda Items

A Public Comment Period

B Roll Call

C Approve the Minutes of the June 11, 2026 Regular Hybrid Meeting of the Governance Committee

D Review Proposed 2027 Board and Committee Meeting Schedules

E Review Board Interest Survey Results to Develop the Slates of Board Officers and Committee Members

F New Business

G Adjourn

Posted this 29th day of October 2026