

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, March 12, 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, March 12, 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** Select 2026 Governance Committee Chair
- D** Approve the Minutes of the October 9, 2025 Regular Hybrid Meeting of the Governance Committee
- E** Review the Results of the 2025 Governance Committee Self-Assessment
- F** Discuss 2026 Committee Goals
- G** Review the New Committee Member Onboarding Process
- H** Review the Governance Committee Charter
- I** New Business
- J** Adjourn

Posted this 5th day of March 2026