

TO: CMEEC Ad Hoc CEO Performance and Compensation Committee

FROM: Kevin Barber, Chair

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, Tuesday, January 25, 2022, 2:00 p.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, which is scheduled to be held via Zoom and telephonically on Tuesday, January 25, 2022 at 2:00 p.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the January 18, 2022 Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Possible Executive Session to discuss CEO Performance and Compensation Pursuant to C.G.S. Section 1-200(6)(A)
- E** Discussion regarding use of compensation consultant, and possible vote to retain compensation consultant
- F** Adjourn