

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, Thursday, March 23, 2023

Attached is the Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, scheduled to be held via Zoom and telephonically on Thursday, March 23, 2023 immediately following the CMEEC / CTMEEC Joint Boards of Directors' Meeting

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the August 17, 2022 Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Annual Review of Ad Hoc CEO Performance and Compensation Committee Charter
- E** Possible Executive Session to Discuss CEO Performance Survey Results Pursuant to C.G.S. § 1-200(6)(A)
- F** Adjourn

Posted this 20th day of March, 2023