

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, Wednesday, August 17, 2022 at 1:00 p.m.

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 Wednesday, August 17, 2022 at 1:00 p.m.

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the July 21, 2022 Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Proposed Executive Session pursuant to C.G.S. § 1-200(6)(A) and C.G.S. § 1-210(b)(1) to discuss revised CEO Compensation, Incentive and Benefits Plan and Employment Agreement
- E** Possible Vote to Approve the Committee's Recommendation that the Board of Directors Approve the CEO Compensation, Incentive and Benefits Plan and revised Employment Agreement
- F** Adjourn