

**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, Monday, March 4, 2024 at 11:00 a.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 at 30 Stott Avenue, Norwich, CT and via Zoom on Monday, March 4, 2024 at 11:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the Special July 17, 2023 Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Annual Review of the 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** Discussion of Next Steps in Annual CEO Review Process
- G** Adjourn

**Posted this 1<sup>st</sup> day of March, 2024**