

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, April 4, 2023, 2:00 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 Tuesday, April 4, 2023 at 2:00 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 March 23, 2023 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. § 1-200(6)(A)
- E** Adjourn