

**TO: CMEEC Ad Hoc CEO Performance and Compensation Committee**

**FROM: Kevin Barber, Chair**

**SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the CMEEC Ad Hoc Performance and Compensation Committee, Monday, March 25, 2024 at 11:00 a.m.**

**Attached is the Notice and Agenda for the Special Hybrid Meeting of the CMEEC Ad Hoc Performance and Compensation Committee scheduled to be held in person at 30 Stott Avenue, Norwich, CT and via Zoom on Monday, March 25, 2024 at 11:00 a.m.**

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

**Members of the public may attend the meeting in person or via Zoom.**

## **AGENDA**

### **Specific Agenda Item**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the Special March 4, 2024 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** Possible Vote to Approve the Committee's Recommendation that the Board of Directors Approve an Adjustment to CEO Compensation
- F** Adjourn