

**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](mailto: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 20<sup>th</sup> day of March, 2023**