

TO: Ad Hoc Charter Review Committee

FROM: Kevin Barber, Chair

SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the Ad Hoc Charter Review Committee on Thursday, September 25, 2025

Attached is the Notice and Agenda for the Special Hybrid Meeting of the CMEEC and CTMEEC Joint Ad Hoc Charter Review Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, September 25, 2025 immediately following the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors scheduled for the same day.

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

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeeec.org.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the August 27, 2025 Special Hybrid Meeting of the Ad Hoc Charter Review Committee
- D** Discuss Topics and Issues That May Be Addressed or Reflected in Proposed Amendments to CMEEC Organic Documents, Including Without Limitation the CMEEC Member Agreements and CMEEC Bylaws
- E** Possible Executive Session to Discuss Topics and Issues That May Be Addressed or Reflected in Proposed Amendments to CMEEC Organic Documents, Including Without Limitation the CMEEC Member Agreements and CMEEC Bylaws, Pursuant to C.G.S. Sections 1-200(6)(E), 1-210(b)(1), 1-210(b)(5), 1-210(b)(10) and 1-225(f)
- F** Discuss Next Steps
- G** Adjourn

Posted this 19th day of September 2025