

**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 Wednesday, July 23, 2025 at 9:00 a.m.**

**Attached is the Notice and Agenda for the Special Hybrid Meeting of the CMEEC / CTMEEC Joint Ad Hoc Charter Review Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Wednesday, July 23, 2025 at 9:00 a.m.**

**Zoom instructions: Please contact Lauren Gaudet at [lgaudet@cmeec.org](mailto:lgaudet@cmeec.org).**

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

**Specific Agenda Item**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the June 25, 2025 Special Hybrid Meeting of the Ad Hoc Charter Review Committee
- D** Discuss Preliminary 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 Preliminary 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 and Schedule Next Meeting of Committee
- G** Adjourn

**Posted this 16<sup>th</sup> day of July 2025**