

**TO: Joint Compensation Committee**

**FROM: Alan Huth, Chair**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Compensation Committee, Thursday, February 11, 2021, 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Compensation Committee scheduled to be held via Zoom and Telephonically on Thursday, February 11, 2021 at 10:00 a.m.**

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

## **AGENDA**

### **Specific Action Item**

- A Public Comment Period**
- B Roll Call**
- C Approve the Minutes of the January 12, 2021 Regular Meeting of the Joint Compensation Committee**
- D Review Proposed Changes to Joint Compensation Committee Charter  
Possible Vote to Recommend Revised Charter to the Board for Adoption**
- E Board Compensation Discussion  
Possible Vote to Recommend Changes to Board Compensation to the Board for Adoption**
- F Possible Executive Session Pursuant to C.G.S. Section 1-200(6)(A):  
CEO Performance Evaluation**
- G New Business**
- H Adjourn**

**Posted this 4<sup>th</sup> day of February 2021**