

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, Monday, July 17, 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 Monday, July 17, 2023 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the April 4, 2023 Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Possible Executive Session pursuant to C.G.S. §§ 1-200(6)(A) and 1-210(b)(1) to Discuss CEO Compensation
- E** Possible Vote to Approve the Committee's Recommendation that the Board of Directors Approve an Adjustment to CEO Compensation
- F** Adjourn

Posted this 14th day of July, 2023