

**TO: Ad Hoc Charter Review Committee**

**FROM: Kevin Barber, Chair CMEEC Board of Directors**

**SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the Ad Hoc Charter Review Committee on Wednesday, June 25, 2025 at 9:00 a.m.**

**Attached is the Notice and Agenda for the Special Hybrid Meeting of the Ad Hoc Charter Review Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Wednesday, June 25, 2025 at 9:00 a.m.**

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

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

**Specific Agenda Item**

- A Public Comment Period
- B Roll Call
- C Select 2025 Ad Hoc Charter Review Committee Chair
- D 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) and 1-210(b)(5)
- E Adjourn