

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, August 27, 2025 at 1:00 p.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, August 27, 2025 at 1:00 p.m.

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

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the July 23, 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 21st day of August 2025