

TO: CMEEC Ad Hoc CEO Performance and Compensation Committee

FROM: Kevin Barber, Chair

SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, Wednesday, May 21, 2025, 2:00 p.m.

Attached is the Notice and Agenda for the Special Hybrid Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee scheduled to be held at 30 Stott Avenue, Norwich, CT and via Zoom on Wednesday, May 21, 2025 at 2:00 p.m.

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the May 9, 2025 Special Hybrid Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Possible Executive Session to Discuss CEO Performance and Compensation Pursuant to C.G.S. § 1-200(6)(A)
- E** Discussion of Next Steps in Annual CEO Review Process
- F** Adjourn

Posted this 20th day of May, 2025