

**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, Tuesday, January 18, 2022, 2:00 p.m.**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, which is scheduled to be held via Zoom and telephonically on Tuesday, January 18, 2022 at 2:00 p.m.**

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

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Review Draft Ad Hoc CEO Performance and Compensation Committee Charter
- D** Discussion and Establishment of Process for Evaluation
- E** Possible Executive Session to discuss CEO Performance and Compensation Pursuant to C.G.S. Section 1-200(6)(A)
- F** Adjourn