

**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, Thursday, July 21, 2022, 9:00 a.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 Thursday, July 21, 2022 at 9:00 a.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** Approve the Minutes of the April 20, 2022 Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Proposed Executive Session pursuant to C.G.S. § 1-200(6)(A) and C.G.S. § 1-210(b)(1) to discuss revised CEO Compensation, Incentive and Benefits Plan and Employment Agreement
- E** Possible Vote to Approve the CEO Compensation, Incentive and Benefits Plan and Employment Agreement
- F** Adjourn

**Posted this 19<sup>th</sup> day of July, 2022**