

TO: CMEEC Ad Hoc CEO Performance and Compensation Committee

FROM: Kevin Barber, Chair

SUBJEC: Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc Performance and Compliance Committee, Tuesday, February 1, 2022, 2:00 p.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compliance Committee, which is scheduled to be held via Zoom and telephonically on Tuesday, February 1, 2022 at 2:00 p.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the January 25, 2022 Special 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. Section 1-200(6)(A)
- E** Possible Vote to Approve a Recommendation for CEO Incentive Payment for 2021 Performance
- F** Discussion of Next Steps in Performing Committee Functions in 2022
- G** Adjourn