

TO: Ad Hoc CEO Performance and Compensation Committee

FROM: Kevin Barber, Chair

SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the Ad Hoc CEO Performance and Compensation Committee on Wednesday, March 25, 2026

Attached is the Notice and Agenda for the Special Hybrid Meeting of the Ad Hoc CEO Performance and Compensation Committee of the CMEEC / CTMEEC Joint Board of Directors scheduled to be held at 30 Stott Avenue, Norwich, CT and via Zoom on Wednesday, March 25, 2026 at 2:30 p.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the July 7, 2025 Special Hybrid Meeting of the Ad Hoc CEO Performance and Compensation Committee
- D** Annual Review of the Ad Hoc CEO Performance and Compensation Committee Charter
- E** Possible Executive Session to Discuss CEO Performance Survey Results Pursuant to C.G.S. § 1-200(6)(A)
- F** Discussion of Next Steps in Annual CEO Review Process
- G** Adjourn