

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 Monday, April 20, 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 Monday, April 20, 2026 at 9:00 a.m.

Members of the public may attend the meeting remotely via Zoom or in person.

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 March 25, 2026 Special Hybrid Meeting of the 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 8th day of April 2026