



NOTICE OF
SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
HUMAN RESOURCES COMMITTEE

**Tuesday November 15, 2022
8:00 a.m.**

Location:

In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call.

Public Dial-In Information:

**Number: 681-999-0297
PIN: 303243#**

AGENDA

1. Call to Order
2. Approval of April 7, 2022 Committee Special Meeting Minutes
3. Public Comment
4. Annual Schedule of Positions and Total Staffing Levels Discussion
5. Interim Executive Director Six Month Performance Evaluation Process Discussion
6. Executive Director Search Process Discussion
7. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the hiring, performance and employment status of employees.
8. Old Business
9. Adjournment