



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

**Monday December 12, 2022
9:00 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 November 21, 2022 Committee Special Meeting Minutes
3. Public Comment
4. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the six-month performance evaluation of the interim executive director.
5. Old Business
 - (a) Executive Director Job Description Discussion
6. Adjournment