

MEETING NOTICE

STUDY SESSION

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

THURSDAY, February 11, 2010

At

5:00 p.m.

In The

HAGERTY CENTER

715 East Front Street

Room C

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

Jessica Dezelski,
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 932-4543

AGENDA

Roll Call

1. Discussion on Board Roles in Governance and Strategic Planning. (Bill Hendry)
2. Review of project priorities. (Rice)
3. Staff Goals and Objectives Presentation (staff)
4. Review and develop existing and future goals.
5. Public Comment.

Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940

Posting Date: 02-08-10
12:00 p.m.