MEETING NOTICE

MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Executive Director Review Ad Hoc Committee

Will Be Held On

TUESDAY, May 22, 2012

At

4:30 p.m.

In The

COUNTY TRAINING ROOM

(2nd floor, Governmental Center) 400 Boardman Avenue

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.

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

AGENDA

1. Consideration of making a recommendation to the full Board of Traverse City Light and Power to retain the services of Mary Grover, Public Sector Facilitator, to facilitate the evaluation of the Executive Director

Posting Date: 5-16-12

12:00 p.m

2. Public Comment.

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