

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Executive Director Recruitment Ad Hoc Committee

Held at 12:00 p.m., Commission Chambers, Governmental Center
Monday, November 5, 2012

Committee Members -

Present: Mike Coco, Pat McGuire, John Taylor

Absent: None

Others: None

The meeting was called to order at 12:00 p.m.

1. Discussion of a process to recruit and hire an Executive Director.

Committee members engaged in roundtable discussion regarding the recruitment of an Executive Director. It was the consensus of the committee to take their recommended "next steps" to the Board.

2. Public Comment

The following individuals addressed the Committee:

Barbara Budros, City Commissioner
Jim Feahr

There being no objection, Committee Chairman Taylor declared the meeting adjourned at 12:55 p.m.



Patrick McGuire, Chairman
LIGHT AND POWER BOARD

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