

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes

*Executive Director Recruitment Ad Hoc Committee*  
Held at 9:00 a.m., Commission Chambers, Governmental Center  
Monday, January 28, 2013

**Committee Members -**

Present: Mike Coco, Pat McGuire, John Taylor

Absent: None

**Others:** Mary Grover

The meeting was called to order at 9:00 a.m.

**1. Discuss the Committee's recommendation to the TCL&P Board regarding the recruitment of a new Executive Director.**

Committee members engaged in discussion with Mary Grover regarding the recruitment of a new Executive Director.

**2. Public Comment**

No one from the public commented.

There being no objection, Committee Chairman Taylor declared the meeting adjourned at 10:05 a.m.



Patrick McGuire, Chairman  
LIGHT AND POWER BOARD

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