

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Executive Director Recruitment Ad Hoc Committee

Held at 12:00 p.m., Commission Chambers, Governmental Center

Friday, February 8, 2013

Committee Members -

Present: Mike Coco, Pat McGuire, John Taylor

Absent: None

Others: Jim Carruthers

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

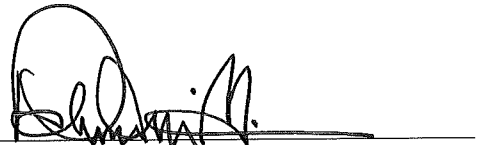
1. Discuss and identify potential next steps the Board could take in the recruitment of an Executive Director.

Committee members identified options for the Board to choose from and will facilitate a discussion about the hiring criteria at the next Regular Board Meeting.

2. Public Comment

No one from the public commented.

There being no objection, Committee Chairman Taylor declared the meeting adjourned at 1:15 p.m.



Patrick McGuire, Chairman
LIGHT AND POWER BOARD

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