

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Executive Director Recruitment Ad Hoc Committee

Held at 4:00 p.m., Lower Level Conference Room, Governmental Center
Tuesday, November 13, 2012

Committee Members -

Present: Mike Coco, Pat McGuire, John Taylor

Absent: None

Others: Mary Grover

The meeting was called to order at 4:00 p.m.

1. Meet with Mary Grover to discuss a process to recruit an Executive Director.

Committee members engaged in roundtable discussion with Mary Grover. It was the consensus of the committee to recommend to the Board that Mary Grover gather input from City Commissioners, the Mayor, TCL&P board members and staff to create a job description and develop a RFP for a search firm.

2. Public Comment

No one from the public commented.

There being no objection, Committee Chairman Taylor declared the meeting adjourned at 5:00 p.m.



Patrick McGuire, Chairman
LIGHT AND POWER BOARD

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