

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes

*Executive Director Review Ad Hoc Committee*

Held at 5:15 p.m., County Training Room, Governmental Center  
Tuesday, May 22, 2012

**Committee Members -**

Present: Mike Coco, Pat McGuire, John Taylor

Absent: None

**Others:** Mary Grover, Stephanie Tvardek

The meeting was called to order at 4:35 p.m.

- 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.**

Committee members engaged in roundtable discussion with Mary Grover. It was the consensus of the committee to make the above recommendation to the Board.

- 2. Public Comment**

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 5:08 p.m.



Patrick McGuire, Chairman  
LIGHT AND POWER BOARD

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