

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

HR Ad Hoc Committee

A meeting was called to order remotely as authorized by Executive Order of the Governor.
Thursday, June 25, 2020

Committee Members:

Present: Amy Shamroe (Ad Hoc Chair), Ross Hammersley, John Taylor
Absent: None

Others: None

The meeting was called to order at 9:35 a.m. by Amy Shamroe.

1. Initial General Public Comment.

- a. Pat McGuire, ratepayer
- b. Dan – no comment


2. Discussion regarding the Executive Director's Performance evaluation.

Members of the HR Ad Hoc Committee discussed the Executive Director's Performance review. Ad Hoc to bring to full board for discussion.

3. Final Public Comment

No one from the public commented.

There being no objection, Amy Shamroe declared the meeting adjourned at 10:10 a.m.



Amy Shamroe, Chairperson
LIGHT AND POWER BOARD