

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes

*Human Resources Ad Hoc Committee*

Held at 2:00 p.m., Committee Room, Governmental Center  
Friday, April 11, 2014

**Committee Members -**

Present: Barbara Budros, Bob Spence, John Taylor

Absent: None

**Others:** None

The meeting was called to order at 2:00 p.m.

**1. Consideration of initiating the Executive Director's annual review.**

Committee members discussed exploring the availability of hiring Mary Grover to facilitate the process.

**2. Public Comment**

No one from the public commented.

There being no objection, Committee Chairman Taylor declared the meeting adjourned at 2:40 p.m.

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John Taylor, Chairman  
LIGHT AND POWER BOARD