

TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the HR Ad Hoc Committee Meeting
Held at 11 a.m., 1131 Hastings Street
Monday, May 22, 2023

Board Members Present: John Taylor (Ad Hoc Chairperson), Elysha Davila - Board Member

Staff Present: Brandie Ekren – Executive Director, Kelli Schroeder
Customer & Employee Relations Manager, Karrie Zeits – General Counsel

Chairperson Taylor called the meeting to order at 11:02 a.m.

1. Discussion regarding changes to the Executive Director Agreement.
2. Additional discussion regarding the Executive Director's 2023-2024 fiscal year goals.

No one from the Public addressed the Committee.

There being no objection, Chairperson Taylor adjourned the meeting at 11:50 a.m.

John Taylor

John Taylor, Ad Hoc Chairperson