

LIGHT AND POWER COMMITTEES

<u>Ad Hoc Committee Name</u>	<u>Expiration Date</u>	<u>Committee Members</u>
Human Resource Created at the May 09, 2023 Regular Meeting	Next Organizational Meeting (or 1 Year Term)	John Taylor Elysha Davila Maura Brennan (alternate)
Sustainability Created at the May 09, 2023 Regular Meeting	Next Organizational Meeting (or 1 Year Term)	John Taylor Paul Heiberger Maura Brennan
Community Investment Fund Created at the June 13, 2023 Regular Meeting	Next Organizational Meeting (or 1 Year Term)	Elysha Davila, Chairperson John Taylor Tim Werner Amy Shamroe (1 st alternate) Ross Hammersley (2 nd alternate)

**TRAVERSE CITY CHARTER
CHAPTER XVIII
Section 177 (h) Subcommittees:**

The chairman with the approval of the Board shall have the authority to appoint ad hoc subcommittees, but there shall be no standing subcommittees of the Board. (Amended Nov. 5, 1991)

Roberts Rules of Order:

Committees cease to exist automatically whenever a new board is elected. This is true even if there is a partial change in board membership. However, this does not apply to the individual replacement of members who resign or who otherwise vacate their seats.

Ad hoc exception: For ad hoc committees, once an assigned project has been completed, the committee automatically dissolves unless the board assigns additional projects to the committee. An exception to the automatic termination of an ad hoc committee may occur when a committee is tasked with researching a matter that may extend into the term of the next board. Committees created for a specific purpose continue to exist until the duty assigned to them is accomplished.