

TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the HR Ad Hoc Committee Meeting
Held at 10 a.m., 1131 Hastings Street
Wednesday, May 22, 2024

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

Staff Present: Brandie Ekren – Executive Director, Kelli Schroeder
Customer & Employee Relations Manager, Ellen E. Ward –
General Counsel (via Teams)

Chairperson Davila called the meeting to order at 10:02 a.m.

1. Discussion regarding changes to the Executive Director Agreement.
2. HR Ad Hoc requested for next year's contract review, Executive Director prepare thoughts on additional contract amendments such as a retention bonus.

Elysha Davila left the meeting at 10:45. John Taylor took over as Chairperson.

No one from the Public addressed the Committee.

There being no objection, Chairperson Taylor adjourned the meeting at 10:56 a.m.

John Taylor

John Taylor, Ad Hoc Chairperson