

TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the HR Ad Hoc Committee Meeting
Held at 10 a.m., 1131 Hastings Street
Tuesday, May 28, 2024

Board Members Present: Elysha Davila (Ad Hoc Chairperson), John Taylor – Board Member, 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 updates to the Executive Director Employment Agreement.

No one from the Public addressed the Committee.

There being no objection, Chairperson Davila adjourned the meeting at 9:17 a.m.

Elysha Davila

Elysha Davila, Ad Hoc Chairperson