

TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the HR Ad Hoc Committee Meeting
Held at 11:00 a.m., 1131 Hastings Street
Friday, May 23, 2025

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

Staff Present: Kelli Schroeder- Customer & Employee Relations Manager,
Brandie Ekren – Executive Director (12:05pm)

Chairperson Davila called the meeting to order at 11:04 a.m.

1. Committee discussed amendments to Executive Director's contract following completion of her Performance Review.
2. Public Comment

No one from the Public addressed the Committee.

There being no objection, Chairperson Davila adjourned the meeting at 12:26 p.m.

Elysha Davila

Elysha Davila, Ad Hoc Chairperson