

TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the HR Ad Hoc Committee Meeting
Held at 3:30 pm, 1131 Hastings Street
Tuesday, October 7, 2025

Board Members Present: Maura Brennan (Ad Hoc Chairperson), John Taylor – Board Member, Elysha Davila – Board Member (via Teams)

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

Chairperson Brennan called the meeting to order at 3:32 p.m.

1. Discussion of Employee Engagement Priorities & Action Plan
 - a. Organizational Structure & People Planning

No one from the Public addressed the Committee.

Elysha Davila left the meeting at 4:35.

There being no objection, Chairperson Brennan adjourned the meeting at 4:38 p.m.

Maura Brennan

Maura Brennan, Ad Hoc Chairperson