

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Executive Director's Performance Evaluation Ad Hoc Committee

Held at 12:00 p.m., Small Conference Room

1131 Hastings Street

Friday, May 10, 2019

Committee Members:

Present: Amy Shamroe (Ad Hoc Chair), Ross Hammersley, John Taylor

Others: Jennifer Ewing (Facilitator)

The meeting was called to order at 12:02 p.m. by Amy Shamroe.

- 1. Discussion regarding the Executive Director's Performance Evaluation.**
- 2. Public Comment.**

No one from the public commented.

There being no objection, Amy Shamroe declared the meeting adjourned at 1:20 p.m.



Amy Shamroe, Chairperson
LIGHT AND POWER BOARD