

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Executive Director's Performance Evaluation Ad Hoc Committee

Held at 11:30 a.m., Small Conference Room

1131 Hastings Street

Friday, March 22, 2019

Committee Members:

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

Others: Jennifer Ewing (Facilitator), Kelli Schroeder

The meeting was called to order at 11:36 a.m. by Amy Shamroe.

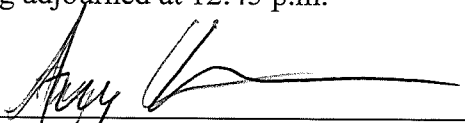
1. Discussion regarding the Executive Director's Performance Evaluation.

Committee members discussed the performance evaluation process for the Executive Director's 2019 review and amended the previous interview questions.

2. Public Comment.

No one from the public commented.

There being no objection, Amy Shamroe declared the meeting adjourned at 12:45 p.m.



Amy Shamroe, Chairperson
LIGHT AND POWER BOARD