

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

HR Ad Hoc Committee

A meeting was called to order remotely as authorized by Executive Order of the Governor.

Thursday, April 9, 2020

Committee Members:

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

Others: Shannon Hensel, Rehmann Robson

The meeting was called to order at 12:05 p.m. by Amy Shamroe.

1. Consideration of selecting a Secretary for the duration of the Ad Hoc Committee.

Consensus from Committee: Amy Shamroe

Absent: None

CARRIED 3-0 on a recorded vote

2. Discussion regarding the Executive Director's Performance Evaluation process.
3. Public Comment.

None.

No one from the public commented.

There being no objection, Amy Shamroe declared the meeting adjourned at 1:18 p.m.



Amy Shamroe, Chairperson
LIGHT AND POWER BOARD