

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes

*Executive Search Ad Hoc Committee*  
Held at 9:00 a.m., 1131 Hastings Street  
Wednesday, August 25, 2021

**Committee Members:**

**Present:** Paul Heiberger (Ad Hoc Chair), Tim Werner, John Taylor

**Absent:** None

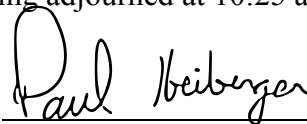
**Others:** Kelli Schroeder

The meeting was called to order at 9:05 a.m. by Paul Heiberger.

1. Review and discussion of the Executive Search Services RFP.
2. Public Comment.

No one from the public commented.

There being no objection, Paul Heiberger declared the meeting adjourned at 10:25 a.m.



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Paul Heiberger, Chairperson  
LIGHT AND POWER BOARD