



PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS HUMAN RESOURCES COMMITTEE MEETING

Tuesday, June 4, 2024 ♦ 5:30 P.M.

Board of Water & Light Headquarters - REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

Human Resources Committee: Tony Mullen, Committee Chairperson; Semone James, DeShon Leek, Tracy Thomas; Alternates: Beth Graham, Sandra Zerkle; Non-Voting: J.R. Beauboeuf, Robert Worthy, Brian Pillar

BWL full meeting packets and public notices/agendas are located on the official web site at:
<https://www.lbwl.com/about-bwl/governance>.

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Human Resources Committee Meeting Minutes of November 7, 2023

2. FY 2025 Board Appointee Performance Reviews

- a. Corporate Secretary/Proposed Reappointment Resolution
- b. General Manager/Proposed Reappointment Resolution
- c. Internal Auditor/Proposed Reappointment Resolution

3. Subsequent Steps for Board Appointed Employees Contracts

Other

Adjourn

*A Quorum of the Board of Commissioners may be in attendance.

Posted: 05-31-24
LaVella J. Todd
Corporate Secretary
(517) 702-6080

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