



PUBLIC NOTICE
NOMINATING COMMITTEE MEETING
LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
Thursday, May 30, 2024 ♦ 5:00 P.M.
1201 S. Washington Ave., Lansing, MI 48910
REO Depot

Nominating Committee: Tracy Thomas, Committee Chairperson; Beth Graham, DeShon Leek, Dale Schrader

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. Nominating Committee Meeting Minutes of June 13, 2023 **TAB 1**
- 2. Officer & Committee Survey Memorandum **TAB 2**
- 3. Committee Selection Results Memorandum..... **TAB 3**
- 4. Officer & Committee Survey Results and Comments **TAB 4**
- 5. Nomination of Board Officer Candidates for Fiscal Year 2024-2025

Other

Adjourn

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

Posted: 05-24-2024
 LaVella J. Todd
 Corporate Secretary
 (517) 702-6080

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