



## PUBLIC NOTICE/AGENDA

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

Tuesday, June 13, 2023 ♦ 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; Beth Graham, DeShon Leek, Tracy Thomas; Alternates: Semone James, Sandra Zerkle; Non-Voting: Douglas Jester, Larry Merrill, Maggie Sanders

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 March 16, 2023
2. FY 2024 Board Appointee Performance Reviews
  - a. Corporate Secretary/Proposed Reappointment Resolution
  - b. General Manager/Proposed Reappointment Resolution
3. Subsequent Steps for Board Appointed Employees Contracts
4. Discussion on Follow-up Communication
5. Board of Commissioners Expenditures Resolution

Other

Adjourn

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

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**Posted: 06-08-23**  
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