



PUBLIC NOTICE
BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

HUMAN RESOURCES COMMITTEE MEETING

Tuesday, January 20, 2015 ♦ 5:00 P.M.

BWL REO Town Depot
1201 S. Washington Ave.
Lansing, MI 48910

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Human Resources Committee Meeting Minutes of September 16, 2014**TAB 1**
2. Draft Contract for Interim General Manager.....**TAB 2**
3. Resolution Designating Commissioners to work with Legal Counsel**TAB 3**
4. Sample Performance Evaluation Forms
5. Closed Session Discussion (Attorney – Client Memo).....**(DISCUSSION ONLY)**
[MCL 15.268 (h); MCL 15.243 (g)]

Other

Adjourn

Posted: 1-15-15
M. Denise Griffin
Corporate Secretary
(517) 702-6033

Distribution:
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