



PUBLIC NOTICE
BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

HUMAN RESOURCES COMMITTEE MEETING

Tuesday, March 17, 2015 ♦ 5:30 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 January 20, 2015**TAB 1**
- 2. General Manager Search/Timeline
- 3. Annual Appointments/long-term contracts/severance payments
- 4. Revisions to Performance Evaluation Forms for the General Manager
and the Internal Auditor**TAB 2**
- 5. Corporate Secretary Performance Evaluation

Other

Adjourn

Posted: 3-12-15
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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