

PUBLIC NOTICE LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING Tuesday, March 19, 2024 – 5:30 P.M. Board of Water & Light Headquarters - REO Town Depot 1201 S. Washington Ave., Lansing, MI 48910

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. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of January 16, 2024
 - b. Special Committee of the Whole Meeting Minutes of February 20, 2024
- 2. Strategic Plan Update and Timeline
- 3. Board Self-Evaluation Survey Results
- 4. Review of Board of Commissioners' Roles & Responsibilities Handbook

Other

Adjourn

POSTED 03-14-24 LaVella J. Todd Corporate Secretary (517) 702-6080

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