



PUBLIC NOTICE

**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
SPECIAL HUMAN RESOURCES COMMITTEE MEETING
Thursday, May 8, 2025 ♦ 5:30 P.M.
Board of Water & Light Headquarters - REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910**

Human Resources Committee: Beth Graham, Committee Chairperson; DeShon Leek, Chris Harkins, Sandra Zerkle; Alternates: Tony Mullen, Dale Schrader; Non-Voting: J.R. Beauboeuf, Robert Worthy, Stuart Goodrich

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 18, 2025
2. Appointed Employees FY25 Performance Evaluation
 - a. Corporate Secretary FY25 Performance Evaluation
 - b. General Manager FY25 Performance Evaluation
 - c. Internal Auditor FY25 Performance Evaluation
3. Process for Appointee Market Analysis and Compensation

Other

Adjourn

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

Posted: 05-02-25

LaVella J. Todd
Corporate Secretary
(517) 702-6080

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