



## PUBLIC NOTICE

**LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
HUMAN RESOURCES COMMITTEE MEETING  
Tuesday, May 13, 2025 ♦ 5:00 P.M.  
Board of Water & Light Headquarters – REO Town Depot  
1201 S. Washington Ave., Lansing, MI 48910**

Human Resources Committee: Beth Graham, Committee Chairperson; Chris Harkins, DeShon Leek, Sandra Zerkle; Alternates: Tony Mullen, Dale Schrader; Non-Voting Members: 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 May 8, 2025
2. FY 2025 Board Appointee Performance Reviews
  - a. Corporate Secretary/Proposed Reappointment Resolution
  - b. General Manager/Proposed Reappointment Resolution
  - c. Internal Auditor/Proposed Reappointment Resolution
3. Subsequent Steps for Board Appointed Employees Contracts

Other

Adjourn

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

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**Posted: 05-08-25**

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

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