

PUBLIC NOTICE/AGENDA

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS <u>HUMAN RESOURCES COMMITTEE MEETING</u> Thursday, January 20, 2022 ◆ 4:00 P.M. 1201 S. Washington Ave., Lansing, MI 48910 REO Town Depot

BWL full meeting packets and public notices/agendas are located on the official web site at: <u>https://www.lbwl.com/about-bwl/governance.</u>

MEETING PURPOSE:

Meet with HR Hiring Consultant, Global Business Group, to discuss Board of Water and Light's Director, Internal Auditor and Corporate Secretary profile survey, project plan, tentative timeline and updated job descriptions in accordance with Section 5-202.2 of the Lansing City Charter.

Call to Order

Roll Call

Public Comments on Agenda Items

- 1. Introduction of Mr. Bill Brewer, CEO of Global Business Resource Group
- 2. Discussion of Survey Results
- 3. Setting of Timeline for the Hiring Process for Two Appointed Positions
- 4. Next Steps

Other

Adjourn

Based on recommendations from the Centers for Disease Control the Lansing Board of Water and Light request that all meeting attendees wear a face covering.

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

Posted: 01-18-22 Maria Koutsoukos Interim Corporate Secretary (517) 702-7069 Electronic Distribution Commissioners Executive Staff & Security Lobby/Depot Outside Agenda Recipients

City Clerk's Office City Council Office Mayor's Office