



TADL Board of Trustees Policy and Personnel Committee AGENDA

October 1, 2024
10:00am ~ Nelson Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order

Approval of the Agenda

Approval of the Policy & Personnel Committee Minutes from September 16, 2024

Public Comment

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Policy Committee:

- Meeting Room Policy
- Succession Plan

Personnel Committee:

- Director Job Description
- Director Review and Compensation

Next Meeting Date / Time – Next meeting December 3, 2024

Next Meeting Topic Suggestions

Public Comment

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Adjournment