

NOTICE

THE AD HOC GOVERNANCE COMMITTEE OF THE TRAVERSE CITY HOUSING
COMMISSION WILL CONDUCT A MEETING ON
Monday, May 19, 2014
8:30 AM

RIVERVIEW TERRACE
150 Pine Street, 3RD Floor Community Room
Traverse City, Michigan 49684
231-922-4915

POSTED: May 16, 2014

The Traverse City Housing Commission does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Please contact the Housing Commission office, 150 Pine Street, Traverse City, Michigan 49684, (231) 922-4915, to coordinate specific needs in compliance with the non-discrimination requirements continued in Section 35.087 of the Department of Justice regulations. Information concerning the provisions of Americans Disabilities Act, and the rights provided hereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Executive Director, immediately.

Ad Hoc Governance Committee Meeting
May 19, 2014

CALL TO ORDER

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Previous Meeting Minutes – December 18, 2013**
- IV. Old Business:**
 - A. Review of Recommended Changes to By Laws for recommendation to full Board**

VI. New Business:

A. Review of suggested activities from Special Board Meeting January 21, 2014:

1. Succession Plan
2. Key Employee Insurance Plan

B. Overview of Plan for Activities of Governance Committee throughout year

VII. Public Comment

VIII. Committee Member Comments

IX. Adjourn