



# **Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/Organizational Development**

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Wednesday, December 6, 2023

3:00 PM

To attend by phone call one of these numbers:  
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333

Use Meeting ID: 815 7263 5118

Use Passcode: 482262021

To attend online: <https://cityofdetroit.zoom.us/j/81572635118>

Use Passcode: 482262021

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## **HR Committee Meeting will be held virtually**

### **1. CALL TO ORDER**

Chairperson Davis called the meeting to order at 3:00 p.m.

### **2. ROLL CALL**

**Present:** 3 - Chairperson John Henry Davis, Commissioner Mary Blackmon and  
Commissioner Jane Garcia

The Chair called for recess at 3:00 p.m.

The Chair returned from recess at 3:07 p.m.

### **3. APPROVAL OF AGENDA**

Chairperson Davis requested approval of the agenda.

**A motion was made by Commissioner Mary Blackmon, seconded by  
Commissioner Jane Garcia that the agenda be approved. The motion carried  
by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairperson Davis requested approval of the minutes of November 1, 2023

**A motion was made by Commissioner Mary Blackmon, seconded by  
Commissioner Jane Garcia that the minutes be approved. The motion carried  
by a unanimous vote.**

### **5. PUBLIC PARTICIPATION (3 minutes per speaker)**

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [2023-278](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 120623](#)

This Communication or Report was received and filed.

B. Planning Calendar (17-0024)

Workplace Development

9. OTHER MATTERS

There were none.

10. NEXT MEETING

Monday, January 8, 2024

11. ADJOURNMENT

Chairperson Davis requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:31 p.m.

### **How to Make a Request for Public Comment**

**You may provide your public comment via Zoom link:**

**<http://cityofdetroit.zoom.us/j/81572635118>**

**During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press \*9 to raise your hand (press \*6 to unmute when called upon).**

**We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.**

**Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.**