

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Monday, March 13, 2017

12:00 PM

Human Resources Committee Meeting rescheduled from March 6,
2017

5th Floor Board Room, Water Board Building

Human Resources/OD Committee

1. CALL TO ORDER**2. ROLL CALL****3. APPROVAL OF AGENDA****4. APPROVAL OF MINUTES**

February 6, 2017

February 9, 2017 Special Meeting

5. PUBLIC PARTICIPATION**6. UNFINISHED BUSINESS**

A. Draft BOWC Technical Advisor

B. Draft Diversity Statement

C. City Shared Services Update

D. Collective Bargaining Agreement (CBA)

of DWSD employees

of DWSD contractors

Retirees in 2016-Pending

Anticipated Retirees in 2017-Pending

E. Employee Personnel Assessment

- HR Consultant Draft RFP

F. Recruitment Strategy Update

7. NEW BUSINESS

A. Monthly Status Report

- include monthly FMLA update

B. Executive Compensation

- Draft Position Description with Metrics (Director)

8. NEXT MEETING

April 3, 2017 at 12 p.m.

9. OTHER MATTERS

10. ADJOURNMENT