



# **Detroit Water and Sewerage Department Meeting Agenda - Final**

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## **Board of Water Commissioners**

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Monday, September 12, 2016

12:00 PM

5th Floor Board Room, Water Board Building

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### **Human Resources Committee Meeting**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

*August 1, 2016*

5. **PUBLIC PARTICIPATION**

6. **UNFINISHED BUSINESS**

- *DWSD tip hotline*
- *Diversity Statement*
- *Risk Assessment and Succession Plan*
- *DWSD Employee Performance Evaluation*
- *Policies*

7. **NEW BUSINESS**

**Organizationanal Chart Update**

**HR Status Report**

**HR Committee Charter/Responsibilites**

8. **NEXT MEETING**

*October 3, 2016*

9. **OTHER MATTERS**

10. **ADJOURNMENT**