



Detroit Water and Sewerage Department Meeting Agenda - Final

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Board of Water Commissioners

Thursday, September 15, 2016

11:00 AM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting - Rescheduled from September 12, 2016

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

August 1, 2016

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. UNFINISHED BUSINESS

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

7. NEW BUSINESS

Organizational Chart Update

HR Status Report

HR Committee Charter/Responsibilities

8. NEXT MEETING

October 3, 2016 at 12 p.m.

9. OTHER MATTERS

10. ADJOURNMENT

