



Detroit Water and Sewerage Department Meeting Agenda - Final

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Human Resources/OD Committee

Monday, October 3, 2016

12:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 15, 2016

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

DWSD Tip Hotline

Diversity Statement

Risk Assessment and Succession Plan Update

DWSD Employee Performance Evaluation Update

Policies Update

7. NEW BUSINESS

1. Organizational Chart Update

2. Overtime Analysis-Management Personnel

3. HR Status Report

4. Job Application Disclosure

5. Job Openings/Postings to the BOWC

6. Commissioners City Email Address

7. Draft HR Committee Charter

8. BOWC Technical Advisor

9. Personal Services Contract-Darryl Latimer

8. NEXT MEETING

November 7, 2016 at 12 p.m.

9. OTHER MATTERS

10. ADJOURNMENT