



Detroit Water and Sewerage Department Meeting Agenda - Final

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Human Resources/OD Committee

Tuesday, December 6, 2016

12:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting - Rescheduled from December 5, 2016

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 7, 2016

November 17, 2016 Special Meeting

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

Directors and Officers Liability Insurance

BOWC Technical Advisor

7. NEW BUSINESS

1. Recruitment Strategy Update

2. Draft Diversity Statement

3. HR Committee Charter

4. Identify Shared Services City/GLWA

5. Vacation Payout Policy

6. Status Report

7. Employee Personnel Assessment

8. NEXT MEETING

January 9, 2017 at 12:00 p.m.

9. OTHER MATTERS

10. ADJOURNMENT