

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Monday, February 6, 2017

12:00 PM

Human Resources Committee Meeting

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

January 10, 2017

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

A. BOWC Technical Advisor

- Position Description

[17-0022](#)

BOWC Technical Advisor

Sponsors: Sulaka

Attachments: [Technical Advisor Job Description](#)

B. City Shared Services (Jan/Feb)

C. Draft Diversity Statement

[17-0023](#)

Draft Diversity Statement

Sponsors: Sulaka

Attachments: [Diversity Statement](#)

[DWSD memo - Final Draft Detroit Land Bank Authority](#)

D. Draft HR Charter

- Draft Calendar activities

[17-0024](#)

Draft HR Charter

Sponsors: Sulaka

Attachments: [DWSD HR Committee Charter - 01102017](#)

[HR Activities Calendar - 1st Draft](#)

E. Collective Bargaining Agreement (CBA)

- Retired Employees 2016

Vacation Payout Amount

- Anticipated Retirements 2017

F. Employee Personnel Assessment**- Revised Scope of Services****[17-0029](#) HR Consultant Proposal**

Attachments: [Detroit WSD Proposal Memo](#)

G. Recruitment Strategy Update**7. NEW BUSINESS****Status Report-January 31, 2017****[17-0025](#) Status Report-January 31, 2017**

Sponsors: Chaney

Attachments: [Status Report-January 2017](#)

FMLA Monthly Update (Division)**Allen Law Group - Floyd Allen, Presenter****- Executive Compensation****8. NEXT MEETING**

March 6, 2017 at 12 p.m.

9. OTHER MATTERS**10. ADJOURNMENT**