



Detroit Water and Sewerage Department Meeting Agenda - Final

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Human Resources/OD Committee

Monday, March 6, 2017

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

February 6, 2017

February 9, 2017 Special Meeting

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

A. Draft BOWC Technical Advisor

B. Draft Diversity Statement

C. City Shared Services Update

D. Collective Bargaining Agreement (CBA)

of DWSD employees

of DWSD contractors

Retirees in 2016 - Pending

Anticipated Retirees in 2017 - Pending

E. Employee Personnel Assessment

- Draft RFP-HR Consultant

F. Recruitment Strategy Update

7. NEW BUSINESS

A. Monthly Status Report

- includes monthly FMLA update

B. Executive Compensation

- Draft Position Description and Metrics (Director)

8. OTHER MATTERS

9. ADJOURNMENT