

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Monday, April 3, 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**

*March 13, 2017*

5. **PUBLIC PARTICIPATION (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**

A. **Draft BOWC Technical Advisor**

B. **City Shared Services Update**

C. **Collective Bargaining Agreement (CBA)**

- Number of DWSD Contractors
- Retirees in 2016
- Anticipated retirees in 2017

D. **Employee Personnel Assessment**

- Draft HR Consultant (RFP-April)

E. **Recruitment Strategy Update**

7. **NEW BUSINESS**

A. **Status Report**

- Separated employees (voluntary/Involuntary)
- Terminations

B. **Executive Compensation - Formal Opinion**

C. **Draft Position Description - Director**

8. **NEXT MEETING**

*May 1, 2017*

9. OTHER MATTERS

10. ADJOURNMENT