

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final-Revised**

**Monday, September 11, 2017**

**2:30 PM**

**Human Resources and Organizational Development Committee  
rescheduled from September 6, 2017**

**5th Floor Board Room, Water Board Building**

### **Human Resources/OD Committee**

**A quorum of the Board may be present**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*August 2, 2017*

5. PUBLIC PARTICIPATION

6. UNFINISHED BUSINESS

A. RFP - Compliance Management Services

B. Collective Bargaining Agreement (CBA) - Pending Contract Negotiations

C. [17-0145](#) Executive Compensation

*Sponsors:* Brown

*Attachments:* [Executive Compensation](#)

D. [17-0146](#) Director's Position Description and Metrics

*Sponsors:* Brown

*Attachments:* [Director's Position Description and Metrics](#)

E. E. BOWC Technical Advisor

7. NEW BUSINESS

A. [17-0147](#) HR Annual Planning Calendar Update

*Sponsors:* Garnier Jamison

*Attachments:* [HR Annual Planning Calendar Update](#)

8. OTHER MATTERS

9. NEXT MEETING

*October 4, 2017*

10. ADJOURNMENT