

Detroit Water and Sewerage Department

*735 Randolph Street
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Meeting Agenda - Final

Thursday, January 11, 2018

2:30 PM

Rescheduled from January 3, 2018

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

November 1, 2017

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

HR Annual Planning Calendar (17-0147)

Collective Bargaining Agreement (CBA)

DWSD Employee Salary Adjustment

Executive Compensation (17-0145)

Director's Employment Agreement and Organizational Metrics (17-0146)

8. NEW BUSINESS

[18-0008](#)

New Performance Evaluation Process Rollout Presentation

Sponsors: Garnier Jamison

Attachments: [Performance Evaluation Quick Tip Sheet](#)

[2017 Executive & Director Performance Evaluation.htm](#)

[2017 Manager & Supervisor Performance Evaluation.htm](#)

[2017 Employee Performance Evaluation.htm](#)

9. OTHER MATTERS

10. NEXT MEETING

February 7, 2018

11. ADJOURNMENT