

Detroit Water and Sewerage Department

*735 Randolph Street
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Meeting Agenda - Final

Wednesday, February 7, 2018

2:30 PM

Human Resources Committee Meeting

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**

January 11, 2018

5. PUBLIC PARTICIPATION**6. COMMUNICATIONS**

NONE

7. UNFINISHED BUSINESS

HR Annual Planning Calendar (17-0147)-March 7, 2018

Collective Bargaining Agreement (CBA) Closed Session Request-February 21, 2018

DWSD Employee Salary Adjustment-Closed Session Request

Executive Compensation (17-0145)-Closed Session Request

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

8. NEW BUSINESS

[18-0015](#)

DWSD Organizational Chart

Sponsors: Office of the Director

Attachments: [DWSD FY17-18 Organizational Chart](#)

9. OTHER MATTERS**10. NEXT MEETING**

March 7, 2018

11. ADJOURNMENT