

# **Detroit Water and Sewerage Department**

*735 Randolph  
Detroit, Michigan 48226  
(313) 224-4704 Office  
dwsd.legistar.com*



## **Meeting Agenda - Final**

**Wednesday, August 1, 2018**

**2:00 PM**

**Human Resources Committee Meeting**

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

### **Board of Water Commissioners**

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*July 10, 2018*

5. PUBLIC COMMENTS (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. COMMUNICATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Revised HR Planning Calendar (17-0024)

B. [18-0170](#) HR/Organizational Development Metrics

*Sponsors:* Garnier Jamison

*Attachments:* [Human Resource Metrics July 24th RD](#)

9. OTHER MATTERS

10. NEXT MEETING

*September 5, 2018*

11. ADJOURNMENT