

Detroit Water and Sewerage Department

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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