

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, March 6, 2019**

**2:00 PM**

**Human Resources Committee**

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

**Human Resources/Organizational Development**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*January 8, 2019*

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

*None*

7. UNFINISHED BUSINESS

A. [19-0032](#) Active Shooter Training

**Attachments:** [Active Shooter Article](#)

B. [19-0038](#) UltiPro Pamphlet

**Sponsors:** Thornhill

**Attachments:** [UltiPro Pamphlet](#)

C. [19-0041](#) Conflict of Interest Disclosure

**Attachments:** [2018 Conflict of Interest Disclosure](#)

D. Revised Planning Calendar (17-0024)

8. NEW BUSINESS

A. [19-0054](#) Metrics

**Sponsors:** Thornhill

**Attachments:** [Human Resources Metric 030619](#)

B. [19-0060](#) Safety Presentation

**Sponsors:** Thornhill

**Attachments:** [HR Safety Presentation March 2019](#)

9. OTHER MATTERS

**10. NEXT MEETING**

*April 3, 2019*

**11. ADJOURNMENT**