

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, February 6, 2019**

**2:30 PM**

**Human Resources Committee Meeting**

**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

7. UNFINISHED BUSINESS

8. NEW BUSINESS

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

Attachments: [Active Shooter Article](#)

B. [19-0036](#) Metrics

Sponsors: Thornhill

Attachments: [Metrics-1.31](#)

*Succession Plan*

C. [19-0037](#) Safety Presentation

Sponsors: Thornhill

Attachments: [HR Safety Presentation FEB 2019](#)

[Safety Culture Change 2019 FINAL](#)

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

Sponsors: Thornhill

Attachments: [UltiPro Pamphlet](#)

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

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

F. Revised Planning Calendar (17-0024)

9. OTHER MATTERS

**10. NEXT MEETING**

*March 6, 2019*

**11. ADJOURNMENT**