

Detroit Water and Sewerage Department

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Meeting Agenda - Final

Wednesday, November 6, 2019

2:00 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

September 4, 2019

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

There were none

7. UNFINISHED BUSINESS

There was none

8. NEW BUSINESS

A. [19-00279](#) Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 110619](#)

[Human Resources Metrics 10-0219](#)

B. [19-00280](#) Ethics Hotline Summary

Sponsors: Thornhill

Attachments: [Ethics Hotline Summary as of 9-30-19](#)

C. Planning Calendar

9. OTHER MATTERS

10. NEXT MEETING

December 4, 2019

11. ADJOURNMENT