



Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/OD Committee

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

Thursday, February 9, 2017

3:00 PM

5th Floor Board Room, Water Board Building

Human Resources Special Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 3:00 p.m.

2. ROLL CALL

Present: 4 - Linda Forte, Mary Blackmon, John Henry Davis and Jane Garcia

3. APPROVAL OF AGENDA

Chairman Davis requested approval of the agenda.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that the Agenda be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

There were none.

5. PUBLIC PARTICIPATION

There were none.

6. UNFINISHED BUSINESS

There were none.

7. NEW BUSINESS

[17-0022](#)

BOWC Technical Advisor

Sponsors: Sulaka

Attachments: [Technical Advisor Job Description](#)

The committee will receive a revised draft at its next meeting.

[17-0023](#)

Draft Diversity Statement

Sponsors: Sulaka

Attachments: [Diversity Statement](#)

The committee will receive a revised draft at its next meeting.

8. OTHER MATTERS

There were none.

9. ADJOURNMENT

Chairman Davis requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the meeting adjourned at 4:10 p.m.