



Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/Organizational Development

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

Wednesday, June 6, 2018

2:30 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 2:55 p.m.

2. ROLL CALL

Present: 3 - Mary Blackmon, John Henry Davis and Linda Forte

Absent: 1 - Jane Garcia

3. APPROVAL OF AGENDA

Chairman Davis requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Chairman Davis requested approval of the minutes of April 4, 2018.

Corrections were duly noted and made.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that the minutes be approved. The motion carried unanimously.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

[18-0167](#)

Human Resources June Metrics

Attachments: [June Metrics](#)

Please see metrics for agenda items A - E.

A. Performance Management Update

B. Training Update

C. File Maintenance Update

D. HRIS/Payroll System Transition

E. Employee Data Report

F. HR Planning Calendar (17-0024)

9. OTHER MATTERS

Lydia Garnier Jamison, HR Director introduced Public Affairs intern John Kopp, a senior at Wayne State University with a business management major.

10. NEXT MEETING

July 10, 2018 - Tentative

11. 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 a unanimous vote.

There being no further business, the meeting adjourned at 3:24 p.m.