



# **Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners**

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Wednesday, August 1, 2018

2:00 PM

5th Floor Board Room, Water Board Building

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## **Human Resources Committee Meeting**

### **1. CALL TO ORDER**

Commissioner Forte called the meeting to order 3:36 p.m.

### **2. ROLL CALL**

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

### **3. APPROVAL OF AGENDA**

Commissioner Forte requested approval of the agenda.

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Commissioner Forte requested approval of the minutes of July 10, 2018.

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the minutes be approved. The motion carried by a unanimous vote.**

### **5. PUBLIC COMMENTS (3 minutes per speaker)**

Cindy Darrah of the Great Lakes Water Protection Committee came before the HR committee with drainage concerns.

### **6. COMMUNICATIONS**

There was none.

### **7. UNFINISHED BUSINESS**

There was none.

### **8. NEW BUSINESS**

**A. Revised HR Planning Calendar (17-0024)**

This was received and filed.

**B. [18-0170](#) HR/Organizational Development Metrics**

**Sponsors:** Garnier Jamison

**Attachments:** [Human Resource Metrics July 24th RD](#)

This Communication or Report was received and filed.

**9. OTHER MATTERS**

There was none.

**10. NEXT MEETING**

September 5, 2018

**11. ADJOURNMENT**

Commissioner Forte 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 3:35 p.m.