



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

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Wednesday, October 3, 2018

2:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee

1. CALL TO ORDER

Commissioner Forte called the meeting to order at 3:32 p.m.

2. ROLL CALL

Present: 3 - Commissioner Mary Blackmon, Commissioner Jane Garcia and Commissioner Linda Forte

Absent: 1 - Chairperson John Henry Davis

3. APPROVAL OF AGENDA

Commissioner Forte requested approval of agenda.

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

4. APPROVAL OF MINUTES

Commissioner Forte requested approval of the minutes of September 5, 2018.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. HR Planning Calendar (17-0024)

B. [18-0225](#) Human Resources/OD Metrics

Sponsors: Ridgeway

Attachments: [Human Resource Metrics_1](#)

This Communication or Report was received and filed.

C. [18-0226](#) CIPMO/DWSD-HR

Sponsors: Ridgeway

Attachments: [18-0226 CIPMO - DWSD Presentation](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

November 7, 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 3:58 p.m.