



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, November 7, 2018

2:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Commissioner Forte called the meeting to order at 3:17 p.m.

2. ROLL CALL

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

Absent: 1 - John Henry Davis

3. APPROVAL OF AGENDA

Commissioner Forte requested approval of the agenda.

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

4. APPROVAL OF MINUTES

Commissioner Forte requested approval of the minutes of October 3, 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. [18-0253](#) HR Metrics

Sponsors: Ridgeway

Attachments: [Human Resource Metrics 1](#)

This Communication or Report was received and filed.

B. HR Planning Calendar (17-0024)

9. OTHER MATTERS

Debra Pospiech, Chief General Counsel announced that the new Human Resources Director Patricia Thornhill will begin on November 27, 2018.

10. NEXT MEETING

January 2, 2019

11. ADJOURNMENT

Commissioner Forte requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 3:38 p.m.