



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

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Wednesday, December 5, 2018

2:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 2:24 p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Chairperson Davis requestd 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

Chairperson Davis requested approval of the amended minutes of November 7, 2018.
Corrections were duly noted and made.

**A motion was made by Commissioner Mary Blackmon, seconded by
Commissioner Linda Forte that the minutes be approved as amended. 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. Introduction - Patricia Thornhill, Human Resources Director

B. [18-0279](#) Human Resources Metrics

Sponsors: Thornhill and Ridgeway

Attachments: [Human Resource Metrics 120418 FINAL](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

Tuesday, January 8, 2019

11. ADJOURNMENT

Chairperson 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.