



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

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Wednesday, March 6, 2019

2:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee

1. CALL TO ORDER

Commissioner Blackmon called the meeting to order at 3:00 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 Blackmon requested approval of the agenda.

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried unanimously.

4. APPROVAL OF MINUTES

Commissioner Blackmon requested approval of the minutes of January 8, 2019,

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

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

A. [19-0032](#) Active Shooter Training

Attachments: [Active Shooter Article](#)

Moved to next meeting.

B. [19-0038](#)

UltiPro Pamphlet

Sponsors: Thornhill

Attachments: [UltiPro Pamphlet](#)

This Communication or Report was received and filed.

C. [19-0041](#)

Conflict of Interest Disclosure

Attachments: [2018 Conflict of Interest Disclosure](#)

This Communication or Report was received and filed.

D. **Revised Planning Calendar (17-0024)**

This was received and filed.

8. **NEW BUSINESS**

A. [19-0054](#)

Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metric 030619](#)

This Communication or Report was received and filed

B. [19-0060](#)

Safety Presentation

Sponsors: Thornhill

Attachments: [HR Safety Presentation March 2019](#)

This Communication or Report was received and filed.

9. **OTHER MATTERS**

There was none.

10. **NEXT MEETING**

April 3, 2019

11. **ADJOURNMENT**

Commissioner Blackmon requested a motion to adjourn.

A motion was made by Commissioner Linda Forte, 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 3:52 p.m.