



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

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Wednesday, April 3, 2019

1:30 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 1:52 p.m.

2. ROLL CALL

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

Excused: 1 - Commissioner Jane Garcia

3. APPROVAL OF AGENDA

Chairman Davis requested 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

Chairman Davis requested approval of the minutes of March 6, 2019.

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

5. PUBLIC PARTICIPATION

Commissioner Garcia joined the meeting at 2:15 p.m.

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

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

Attachments: [Active Shooter Article](#)

This Communication or Report was received and filed.

8. NEW BUSINESS

A. [19-0094](#) Human Resources Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 040319](#)

This Communication or Report was received and filed.

B. [19-0097](#) Returning Citizens-DWSD and other City Departments Giving Second Chances

Sponsors: Thornhill

Attachments: [Returning Citizens](#)

This Communication or Report was received and filed.

C. Planning Calendar (17-0024)

9. OTHER MATTERS

There was none.

10. NEXT MEETING

May 1, 2019

11. ADJOURNMENT

Chairman 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.

There being no further business, the meeting adjourned at 2:44 p.m.