



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

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Wednesday, May 1, 2019

1:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 1:00 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

Chairman Davis requested a motion to approve the agenda.

**A motion was made by Commissioner Mary Blackmon, seconded by
Commissioner Linda Forte that the agenda be approved. The motion carried
unanimously.**

4. APPROVAL OF MINUTES

Chairman Davis requested approval of the minutes of April 3, 2019.

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

5. PUBLIC PARTICIPATION

There were none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There were none.

8. NEW BUSINESS

A. [19-00128](#) Metrics

Sponsors: Thornhill

Attachments: [Human Resource Metrics](#)

This Communication or Report was received and filed.

B. Planning Calendar (17-0024)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

June 5, 2019

11. ADJOURNMENT

Chairman Davis requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 1:29 p.m.