



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, February 5, 2020

2:30 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 3:39 p.m.

2. ROLL CALL

Present: 3 - Commissioner Mary Blackmon, Chairperson John Henry Davis and Commissioner Jane Garcia

Excused: 1 - Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairman Davis 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

Chairman Davis requested approval of the minutes of January 7, 2020.

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

5. PUBLIC PARTICIPATION

Commissioner Forte joined in at 3:44 p.m.

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [20-0042](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 020520 -BWOC](#)

This Communication or Report was received and filed.

B. Planning Calendar (17-0024)

March Agenda: Safety Culture Rebranding

9. OTHER MATTERS

There were none.

10. NEXT MEETING

March 4, 2020

11. ADJOURNMENT

Chairman Davis requested a motion to adjourn.

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

There being no further business, the meeting adjourned at 3:58 p.m.