



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

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Wednesday, July 1, 2020

1:15 PM

Human Resources Committee Meeting

United States (1): +1 206-462-5569 Meeting ID: 3159 87 6252

United States (2): +1 929-432-4463 Meeting ID: 3159 87 6252

United States Toll-Free (1): +1 855-552-4463 Meeting ID: 3159 87 6252

1. CALL TO ORDER

Chairman Davis called the meeting to order at 1:44 p.m.

2. ROLL CALL

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

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 June 3, 2020.

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 (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [20-0186](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 070120.pdf](#)

This Communication or Report was received and filed.

B. Planning Calendar (17-0024)

FMLA

9. OTHER MATTERS

There were none.

10. NEXT MEETING

August 5, 2020

11. ADJOURNMENT

Chairman Davis 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 2:25 p.m.