



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

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Wednesday, August 5, 2020

1:15 PM

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Meeting ID: 3159 87 6252

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## **Human Resources Committee Meeting**

### **1. CALL TO ORDER**

Chairman Davis called the meeting to order at 1:26 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 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 July 1, 2020

**A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia 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. [20-0195](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 080520.pdf](#)

This Communication or Report was received and filed.

B. Planning Calendar (17-0024)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

September 2, 2020

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 2:10 p.m.**