



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, September 2, 2020

1:30 PM

United States Toll-Free: +1 855-552-4463

United States (1): +1 206-462-5569

Meeting ID: 7740 29 9622

Human Resources Committee Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 2:21 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 amended agenda

Training Update - Learning Management System (LMS) was added to the agenda.

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

4. APPROVAL OF MINUTES

Chairman Davis requested approval of the minutes of August 5, 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. [20-0227](#) Human Resources Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 090220.pdf](#)

This Communication or Report was received and filed.

[20-0231](#) Training Update

Sponsors: Thornhill

Attachments: [LMS Training Update](#)

Presenter: Carla Calhoun

This Communication or Report was received and filed.

B. Planning Calendar (17-0024)

Learning Management System (LMS)

9. OTHER MATTERS

There were none.

10. NEXT MEETING

October 7, 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 3:00 p.m.

If any member of the public would like to speak during public comment, they must email dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. with their name, the phone number they will be using to call in, and a brief description of comments. Your phone number will not be revealed to anyone else dialing into the meeting. OR

If you do not want to leave your phone number, you may email your comments to dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. and your comments will be read into the record at the Board meeting during public comment.