



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

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Detroit, Michigan 48226
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Wednesday, April 7, 2021

1:45 PM

To attend by phone call one of these numbers:
+1 301 715 8592, +1 312 626 6799, +1 267 831 0333
Use Meeting ID: 815 7263 5118
Use Passcode: 482262021

To attend online: <https://cityofdetroit.zoom.us/j/81572635118>
Use Passcode: 482262021

HR Committee Meeting

1. CALL TO ORDER

Chairperson Davis called the meeting to order at 3:50 p.m.

2. ROLL CALL

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

Excused: 1 - Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairperson 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 unanimously.

4. APPROVAL OF MINUTES

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.

Commissioner Forte joined at 3:55 p.m.

5. PUBLIC PARTICIPATION (3 minutes per speaker)

There was none.

6. COMMUNICATIONS

A. [21-0458](#) Receipt of Correspondence

Sponsors: Calhoun

Attachments: [Policy Training Reports.pdf](#)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. [21-0452](#) HR Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 04.07.20.pdf](#)

This Communication or Report was received and filed.

B. Planning Calendar (17-0024)

Connection Survey Action Planning/Engagement Survey Results

9. OTHER MATTERS

There were none.

10. NEXT MEETING

May 5, 2021

11. ADJOURNMENT

Chairperson 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 4:10 p.m.

Due to the COVID-19 Pandemic and Detroit Health Department emergency orders, the Detroit Board of Water Commissioners is currently hosting its meetings virtually via Zoom.

Any member of the public who wants to speak during public comment, follow these instructions:

- Prior to submitting for public comment, please review the meeting documents posted online at dwsd.legistar.com
- Email dwsd-publicaffairs@detroitmi.gov prior to 1:00 p.m. on the day of the meeting with your full name, the phone number you will be using if you are calling into the meeting or the name you will be using on Zoom if logging into the meeting using a computer or mobile device, and a brief description of your comment(s).

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. on the day of the meeting and your comments will be read into the record at the board meeting during public comment.