



# **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

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Wednesday, September 1, 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

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## **HR Committee Meeting**

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

Chairperson Davis called the meeting to order at 1:45 p.m.

### **2. ROLL CALL**

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

The Chair called for recess at 1:46 p.m.

The Chair returned from recess at 2:37 p.m.

### **3. APPROVAL OF AGENDA**

Chairperson 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**

Chairperson Davis requested approval of the minutes of August 4, 2021.

**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. [21-0595](#) Human Resources Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 090121](#)

This Communication or Report was received and filed.

B. Planning calendar (17-0024)

Engagement Survey Action Planning Update

9. OTHER MATTERS

There were none.

10. NEXT MEETING

October 6, 2021

11. ADJOURNMENT

Chairperson Davis requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, 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 2:52 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.

You may provide your public comment via Zoom link:  
<http://cityofdetroit.zoom.us/j/81572635118>

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press \*9 to raise your hand (press \*6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other comments accepted from the public, and all the attendees will remain muted for the duration of the meeting.