



DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

Board of Directors

*Human Resources/Labor Relations
Committee*

Tuesday, July 24, 2007
9:30 a.m.

1. Call to Order Anthony Griffin
Chairman

2. Employee Incentives Katrina J. Wiggins
 - Signing Bonus ∴ Spot Awards
 - Housing Assistance ∴ Employee Referral Bonus
 - Child Care Subsidy

3. Annual Leave Conversion Options.....Otho Milbourne

4. Recruitment Report..... Rod Dones

5. Succession Planning Update Katrina J. Wiggins

6. Focus Group Recommendations Update..... Katrina J. Wiggins

7. Human Resources Report Katrina J. Wiggins

8. Committee Work Plan 2006-2008..... Jerry N. Johnson

9. Labor Negotiations..... Jerry N. Johnson
 - Executive Session

10. Other Business

11. Adjournment