



Detroit Wayne Integrated Health Network

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BUILDING COMMITTEE MEETING Tuesday, September 28, 2021 11:00 a.m. – 1:00 p.m. Virtual AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes – October 7, 2020**
- V. Purpose of the Committee**
- VI. Administration Building Options**
 - A. Site Plans**
 - B. Financials**
- VII. City of Detroit - Zoning**
- VIII. Next Steps**

IX. Public Comment/Good and Welfare

Members of the public are welcome to address the Board during this time for up to two (2) minutes. *(The Board Liaison will notify the Chair when the time limit has been met.)* Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during good and Welfare/Public comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe. Information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis.

X. Adjournment

Board of Directors

Angelo Glenn, Chairperson
Dorothy Burrell
Kevin McNamara

Kenya Ruth, Vice-Chairperson
Lynne F. Carter, M.D.
Bernard Parker

Dora Brown, Treasurer
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Dr. Cynthia Tauog, Secretary
Jonathan C. Kinloch

Eric W. Doeh, President and CEO

