

# Detroit Wayne

## **Integrated Health Network**

707 W. Milwaukee Street. Detroit, MI 48202-2558 Phone: (313) 833-2500 www.dwihn.org

FAX: (313) 833-2156 TDD: (800) 630-1044 RR/TDD: (888) 339-5588

## BUILDING COMMITTEE MEETING Wednesday, October 7, 2020 11:00 a.m. – 12:00 p.m. Virtual AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes March 6, 2020
- IV. New Building/BOJI Group
- V. Update Crisis Center Woodward Building Renovation Cost/ Timeline
- VI. Update TetraTech Proposal for Renovations West Milwaukee
- VII. Next Steps

### VIII. 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.

#### IX. Adjournment

**Board of Directors** 

Bernard Parker, Chairperson Dorothy Burrell William T. Riley, III Dr. Iris Taylor, Vice-Chairperson Lynne F. Carter, M.D. Kenya Ruth Dr. Cynthia Taueg

Dora Brown, Secretary Kevin McNamara

Willie E. Brooks, Jr., President and CEO