



Detroit Wayne Integrated Health Network

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Nominating Committee Meeting

Tuesday, March 23, 2021

10:00 a.m.

**Virtual
AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes – February 17, 2021**
- IV. Nomination Board Officer Vacancy – Vice Chair**
- V. Discussion of Slate**
- VI. Next Steps**
- VII. Good and Welfare/Public Comment**

Members of the public are welcome to address the Board during this time for no more than two 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).
- VIII. Adjournment**

Board of Directors

Bernard Parker, Chairperson
Dorothy Burrell
Kevin McNamara

Timothy Killeen, Treasurer
Lynne F. Carter, MD
William T. Riley, III

Dora Brown, Secretary
Angelo Glenn
Kenya Ruth

Michelle Jawad
Dr. Cynthia Tauog

Eric Doeh, Jr., Interim President and CEO

