

MACOMB COUNTY ART AUTHORITY
MINUTES
October 27, 2020

At a virtual meeting of the Macomb County Art Institute Authority held on Tuesday, October 27, 2020 at 4:00 pm, the following members were present:

Members Present:

Jennifer Callans
Phil Gilchrist
Jennifer Miller
Ed Bruley
William Wood

Others Present:

Salvador Salort-Pons, Director, President & CEO, DIA
Eugene Gargaro, DIA Board Chair
Julie McFarland, Public Affairs Officer, DIA
David Flynn, Executive Director DIA
Christine Kloostra, Exec. Director Marketing & Communications, DIA
Jason Gillespie, Director of Educational Programming
Judith Dolkart, Deputy Director for Art, Education and Programming
Lillian Demas, Macomb County Rep. to the DIA Board of Directors
Donald Ritzenhein, Macomb County Rep. to the DIA Board of Directors

Absent: Rodney Tolbert

CALL TO ORDER

There being a quorum of the Authority present, the meeting was called to order at 4:01 p.m. Motion made by Phil Gilchrist, supported by Ed Bruley. MOTION CARRIES

ADOPTION OF AGENDA

Motion to adopt the agenda made by Ed Bruley, supported by Phil Gilchrist. MOTION CARRIES

APPROVAL OF MINUTES

Motion made to approve minutes from October 6, 2020 meeting made by Phil Gilchrist, supported by Ed Bruley. MOTION CARRIES

PUBLIC PARTICIPATION

No members of the public present. Open/closed 4:05 p.m.

DISCUSSION OF SERVICE AGREEMENT REVISION AND LETTER OF AGREEMENT

A "draft" copy of the 2021 Macomb County Program Plan distributed and reviewed. This will be a road map of a more detailed format presented in November/December. The program plan was revised to indicate a Covid and a Non-Covid plan. School program reviewed by Jason and Judith. Motion to receive and file until we have a final program plan by next meeting. Motion made by Phil Gilchrist, supported by William Wood. MOTION PASSED

REPORT BY APPOINTEES TO THE DIA BOARD OF DIRECTORS

Expect to have Judy Pritchett and Nancy Mitchell elected as board members at the November 18 board meeting. The DIA will give them orientation book that will walk them thru the orientation. Will set up a meeting with Judy & Nancy at the DIA to share info with them and give them opportunity to speak to Gene and Salvador.

OTHER BUSINESS

Next Meeting will be held: December 8, 2020 @ 4:00 pm

ADJOURNMENT

Motion to adjourn at 4:51 p.m. made by Jennifer Miller, supported by Ed Bruley. MOTION CARRIES

