

MACOMB COUNTY ART INSTITUTE AUTHORITY
c/o Office of the County Executive
One South Main Street, 9th Floor BOC Committee Room
Mount Clemens, MI 48043

NOTICE OF MEETING AND AGENDA

There will be a meeting of the Macomb County Art Institute Authority on Tuesday, April 28, 2020 at 4:00 p.m. online and via conference call.

Dial-in number (US): (978) 990-5164

Access code: 2622364#

International dial-in numbers: <https://fccdl.in/i/jmcallans>

Online meeting ID: jmcallans

Join the online meeting: <https://join.freeconferencecall.com/jmcallans>

Contact Victoria Marchione (marchione@macombgov.org, 586-453-3832) with any questions.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from December 3, 2019
5. Public Participation
6. Art Authority Member Terms
7. DIA Board Appointment Process
8. Discuss LOU received at previous meeting
9. DIA Board membership representing Macomb County
10. Receive and File LCSA
11. DIA Report
12. Report by DIA Board Appointees
13. Other Business
14. Adjournment