

# **MACOMB COUNTY ART INSTITUTE AUTHORITY**

**c/o Office of Corporation Counsel  
One South Main Street, 8<sup>th</sup> Floor  
Mount Clemens, MI 48043**

## **NOTICE OF MEETING & AGENDA**

There will be a meeting of the Macomb County Art Institute Authority on Monday, February 2, 2016 at 4:30 p.m. in the Administration Building, 9<sup>th</sup> Floor Conference Room, located at One South Main Street, Mount Clemens, Michigan.

1. Call to order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Election of Officers
6. Report from DIA Director Salvador Salort-Pons
7. DIA 2016 Program Plan - Kathryn Dimond
8. Other Business
9. Public Participation
10. Adjournment