

MACOMB COUNTY ART INSTITUTE AUTHORITY

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

NOTICE OF MEETING & AGENDA

There will be a meeting of the Macomb County Art Institute Authority on Monday, February 23, 2014 at 4:30 p.m. in the Administration Building, 9th 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. DIA Report-Kathryn Dimond
6. Catherine Einhaus-Director of Elementary Education Utica Schools
7. DIA Board of Directors Update-Donald Ritzenhein
8. DIA Community Outreach Event-Kathryn Dimond & Stan Simek
9. Discussion on how to increase the number of Macomb residents on the DIA Board
10. Other Business
11. Public Participation
12. Adjournment