

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, July 15, 2013 at 4:45 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. Election of Officers
5. Presentation by Kathryn Dimond, Detroit Institute of Arts, Community Relations Manager
 - i. Community outreach programs
 - ii. Macomb County attendance report
6. Update by DIA Board members: Lillian Demas and Don Ritzenhein
 - i. Subcommittee responsibilities
 - ii. Overview of DIA Board experience
6. Other Business
7. Next Meeting
8. Public Participation
9. Adjournment