



MARK A. HACKEL
COUNTY EXECUTIVE

MACOMB COUNTY
OFFICE OF COUNTY EXECUTIVE

MARK F. DELDIN
CHIEF DEPUTY COUNTY EXECUTIVE

**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 & AGENDA

There will be a meeting of the Macomb County Art Institute Authority on Tuesday April 13, 2021 at 4:00 p.m. via zoom.

Join Zoom Meeting

<https://mea-org.zoom.us/j/82399004235>

Meeting ID: 823 9900 4235

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes – March 2, 2021
5. Public Participation
6. New DIA Services Agreement
7. DIA Professional Services Agreement
8. DIA Board Member Appointment Process
9. Bylaws
10. Community Murals Project
11. Receive and File LCSA Reimbursement
12. Report from the DIA
13. Report by DIA Board Appointees
14. Other Business
15. Adjournment