

**MACOMB COUNTY ART INSTITUTE AUTHORITY**  
**c/o Office of the County Executive**  
**One South Main Street, Mount Clemens, MI 48043**

**NOTICE OF MEETING & AGENDA**

There will be a meeting of the Macomb County Art Institute Authority on Tuesday, February 6, 2018 at 4:00 p.m. in the Macomb County Administration Building Committee Room located on the 9<sup>th</sup> floor at One South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from August 15, 2017 meeting
5. Introduction of new Board member – Dr. Rodney Tolbert, Sr.
6. Presentation by The Detroit Institute of Arts
  - a. Update – Salvador Salort-Pons
  - b. Public Affairs Update – Dave Flynn
  - c. 2018 Program Plan Review – Julie McFarland
7. Dr. Alesia L. Flye, Chief Academic Officer – Macomb Intermediate School District
8. Phil Gilchrist, Executive Director Anton Art Center
9. Noel Night
10. Other Business
11. Public Participation
12. Adjournment