

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Agenda April 9, 2024 9:00 a.m.

Location: Oakland County Board of Commissioners' Committee Room A, 1200 N. Telegraph Road, Pontiac, MI 48341

- I. Welcome and Call to Order – Swarn Rajpal, Chair
- II. Roll Call
- III. Approval of Minutes from the Previous Meeting – January 22, 2024
- IV. Approval of the Agenda
- V. Public Comment
- VI. Communications –
 - a. Wall Street Journal Article featuring the DIA
 - b. Letter of Resignation from Gretchen Adler
 - c. Appointment of Bo Cheng to the Oakland County Art Institute Authority
- VII. Introduction of New Authority Member – Bo Cheng
- VIII. Election of Secretary
- IX. Treasurer's Report
- X. Role and Responsibilities of Art Institute Authority Board Members
- XI. Report from February 21, 2024, DIA Board Meeting
- XII. Detroit Institute of Arts (DIA) Review of 2023 Year End Report – Julie McFarland
- XIII. Partners in Public Art (PIPA) Update – Julie McFarland
- XIV. New Business
- XV. Adjournment