

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda

Tuesday, December 10, 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 – Dr. Swarn Rajpal, Chair
- II. Roll Call
- III. Approval of the Minutes from the Previous Meeting dated September 17, 2024
- IV. Approval of the Agenda
- V. Public Comment
- VI. Communications
 - a. Resignation Letter, Thomas Guastello – Detroit Institute of Arts Board of Directors
 - b. Resignation Letter, Bo Cheng – Oakland County Art Institute Authority
 - c. DIA Communication to Ms. Alexander
 - d. Appointment Letters, Bo Cheng & Dave Flynn – DIA Board of Directors
 - e. Cover Letter, 2024 Assessing Officers Report
- VII. Detroit Institute of Arts (DIA) Board of Directors Report – *Bo Cheng & Dave Flynn*
- VIII. Chair's Report, *Art of Dining* – *Dr. Swarn Rajpal*
- IX. Detroit Institute of Arts (DIA) – CY 2025 Program Plan Report – *Julie McFarland & Ian Rapnicki*
- X. Treasurer's Report – *Amy Carter*
- XI. BOC Administrative Services Agreement with the Oakland County Art Institute Authority
– *Michael Andrews*
- XII. Old Business
- XIII. New Business
- XIV. Adjournment