

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda

Wednesday, January 29, 2025

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 the Minutes from the Previous Meeting – December 10, 2024
- IV. Approval of the Agenda
- V. Public Comment
- VI. Communications
 - a. Executive Appointment – Oakland County Art Institute Authority – James Cristbrook
- VII. Art Institute Authority – Election of Officers – Chair, Vice-Chair, and Secretary
- VIII. DIA Board Report – *Bo Cheng, Oakland County Appointee on the DIA Board of Directors*
- IX. BOC Admin Services Contract - Amendment 2024-4817 – *Chair Rajpal*
- X. Treasurer's Report – *Amy T. Carter*
- XI. 2025 Meeting Dates
- XII. New Business
- XIII. Adjournment