

WAYNE COUNTY ART INSTITUTE AUTHORITY

May 10, 2021

C. – Minutes from the January 11, 2021 meeting

WAYNE COUNTY ART INSTITUTE AUTHORITY

The meeting was held via Zoom.us

10:00 a.m.

[illegible]

Approved. To accept agenda as written. Motion Carried.

Approved. The minutes of the November 23, 2020 meeting. Motion Carried.

E. New Business

Approved. To accept the Detroit Institute of Arts agreement communications plan update. Motion Carried.

Presentation by Christine Kloostra of the Detroit Institute of Arts.

Approved. Nomination of Bettye Miscuara as Chair of the Wayne County Art Institute Authority. Motion Carried.

Approved. Nomination of Tim Killeen as Vice Chair of the Wayne County Art Institute Authority. Motion Carried.

Killen/Lee-Cotton **Approved.** Nomination of Barbara Rogalle Miller as Recording Secretary of the Wayne County Art Institute Authority. Motion Carried.

Killeen/Massey **Approved.** Nomination of Dawn Lee-Cotton as Corresponding Secretary of the Wayne County Art Institute Authority. Motion Carried.

Lee-Cotton/Killeen **Approved.** Nomination of Lolita Haley as Treasurer of the Wayne County Art Institute Authority. Motion Carried.

3. Killen/Miller **Approved.** Revise the date of the Arts Institute Authority December 2021 Meeting. Motion Carried.

Discussion among Board members. The meeting date on the schedule appeared as December 23, 2021 when it should have been December 13, 2021.

- F. Such other matters as may be properly submitted before the Board

Maria Lambert brought to the Board's attention that her certificate of appointment to the board had a one-year expiration date but her appointment was for two years. Vice Chair Killeen said he would look into it.

Chair Misuraca thanked Vice Chair Killeen for being instrumental in getting the Art Institute Authority on the Wayne County website.

Chair Misuraca asked the Corresponding Secretary, Dawn Lee-Cotton, to draft a letter of recommendation and appreciation to the Chair of the Wayne County Commission regarding their former staff secretary Octavia Hunter. The Chair noted the excellent work Ms. Hunter did in service of the Board.

Chair Misuraca noted that the election of the Directors to the Detroit Institute of Arts Board will be addressed at the May 10, 2021 meeting.

The 2021 meetings were announced for: May 10, 2021; August 30, 2021 and December 13, 2021.

- G. Public Comments

Comment from Steve Pantan, expressing his appreciation for the Art Institute Authority web page.

H. Adjournment

Miller/Lee-Cotton

The Board adjourned at 10:44 a.m.

Respectfully Submitted,

Gagneet Khangura
Legislative Research Assistant