

**WAYNE COUNTY ART INSTITUTE AUTHORITY**

**February 21, 2022**

**C. – Minutes from the December 13, 2021 meeting**

# Minutes

# WAYNE COUNTY ART INSTITUTE AUTHORITY

**Monday, December 13, 2021 – 10:00 A.M.**

**The meeting was held via Zoom.us**

### A. Roll Call

10:04 a.m.

## Bettye Misuraca (C)

- Present

Tim Killeen (VC)

- Present

Lolita Haley

- Present

Maria Lambert

- Present

Dawn Lee-Cotton

- Excused

# Hubert Massey

- Excused

Barbara Rogalle Miller

- Present

Tonia Jenkins

- Absent

Renata C. Seals

- Present

## B. Killeen/Misuraca

**Approved, as amended.** To accept agenda as amended. Motion Carried.

Discussion among members about moving the Report from the Detroit Institute of Arts to the end of the New Business section of the agenda.

### C. Misuraca/Seals

**Approved.** The minutes of the August 30, 2021 meeting. Motion Carried.

#### D. Unfinished Business

### E. New Business

The authority skipped item E.1.

## 2. Discussion of the Wayne County Art Institute Authority 2021 Audit

Discussion among members.

### 3. Rogalle Miller/Haley

**Motion: To approve.** The Wayne County Art Institute Authority's 2022 Meeting Schedule. Motion carried.

Discussion among members. The authority will meet on February 21, May 16, August 15 and December 19 of 2022.

The authority returned to item E.1.

1. Report from the Detroit Institute of Arts – 2022 Service Agreement Program Plan and Virtual Program and Marketing Update

Presentation by, and discussion among members with, Julie McFarland, Jason Gillespie and Judith Dolkart.

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

- G. Public Comments

Comments offered by Halima Cassells and Steve Panton.

Vice-Chair Killeen noted that the next meeting is scheduled for February 21, 2022 at 10:00 a.m.

- H. Adjournment

Misuraca/Lambert

The Board adjourned at 10:56 a.m.

Respectfully Submitted,

Gagneet Khangura  
Legislative Research Assistant