

WAYNE COUNTY ARTS INSTITUTE AUTHORITY

May 11, 2020

B –Minutes from the February 10, 2020 meeting

MINUTES

WAYNE COUNTY ARTS AUTHORITY

Monday, February 10, 2020

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

A. Roll Call: 10:03 a.m.

Elizabeth Misuraca (President)	-	Present
Tim Killeen	-	Present
Gloria Ross	-	Present
Maria Lambert	-	Excused
Hubert Massey	-	Present
Barbara Rogalle Miller	-	Present
Renata C. Evans (Seals)	-	Present
Dawn Lee-Cotton	-	Present
Lolita Haley	-	Present

B. Killeen/Rogalle Miller **Approved.** Approval of the agenda, as amended. Motion Carried.

C. Lee-Cotton/Killeen **Approved.** The December 2, 2019 meeting minutes. (Motion carried)

The members of the Board expressed their condolences to the Acting Clerk, Octavia Hunter, for the passing of her father, Charles Westbrook.

1. Election of Officers to the Wayne County Arts Institute Authority

Rogalle Miller/Lee-Cotton **Approved.** To appoint Elizabeth Misuraca as Chair of the Wayne County Arts Authority. (Motion carried)

Rogalle Miller/Lee-Cotton **Approved.** To appoint Tim Killeen as Vice-Chair of the Wayne County Arts Authority. (Motion carried)

Killeen/Lee-Cotton

Approved. To appoint Barbara Rogalle Miller as Recording Secretary of the Wayne County Arts Authority. (Motion carried)

Killeen/Massey

Approved. To appoint Barbara Rogalle Miller as Corresponding Secretary of the Wayne County Arts Authority. (Motion carried)

Seals/Lee-Cotton

Approved. To appoint Lolita Haley as Treasurer of the Wayne County Arts Authority. (Motion carried)

At this point in the proceedings, a motion was made by Tim Killeen, and supported by Dawn Lee-Cotton, to add an item to the agenda.

2. Lee-Cotton/Killeen

Approved. To reappoint Wayne County Arts Authority Board Members Renata C. Seals and Hubert Massey to the Detroit Institute of Arts Board.

3. Killeen/Massey

Report from the DIA – 2020 Program Plan

Dave Flynn, Senior Vice-President for Public and Community Affairs; Julie McFarland, Public Affairs Officer; and Christine Kloostra, Executive Director of Marketing and Communications; gave an overview of the report.

D. Such other matters as may be properly submitted before the Authority.

E. Public Comments

F. Adjournment

Killeen/Lee-Cotton

The time being 10:42 a.m., the Board adjourned.

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant