**OAKLAND COUNTY ART INSTITUTE AUTHORITY**

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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*Thomas Guastello, Chairperson*

Dr. Swarn Rajpal

Vice Chairperson

Gretchen Adler

*Secretary*

Barbara Whittaker

Jen Miller

756.07

October 30, 2023

Chairperson Guastello called the meeting of the Oakland County Art Institute Authority to order at 9:07 a.m. in the Board of Commissioners’ Committee Room A at 1200 N. Telegraph Road, Bldg. 12E, Pontiac, Michigan.

**MEMBERS PRESENT:**

Thomas Guastello, Dr. Swarn Rajpal, Gretchen Adler, Jen Miller

**MEMBERS ABSENT WITH NOTICE:**

Barbara Whittaker

**APPROVAL OF MINUTES**

Miller moved approval of the minutes of September 14, 2023, as presented. Seconded by Rajpal.

 Motion carried.

**APPROVAL OF AGENDA**

 Adler moved approval of the agenda, as presented. Seconded by Rajpal.

 Motion carried.

**PUBLIC COMMENT**

None.

**ART AUTHORITY – DISCUSS AND REVIEW DRAFT MODIFICATIONS TO ART AUTHORITY SERVICE AGREEMENT**

During the meeting of September 14, 2023, the Chair of the Oakland County Art Institute Authority (OCAIA) established the Oakland County Art Institute Authority Study Group to review the current service agreement between the OCAIA and the Detroit Institute of Arts (DIA) and make recommendations for a modified agreement. The following members were appointed to the Study Group: Barbara Whittaker; Jen Miller; Commissioner Marcia Gershenson, Oakland County Board of Commissioners; and Walt Herzig, Oakland County Deputy County Executive.

Jen Miller presented the proposed Draft Modifications to the Art Authority Service Agreement recommended by the Study Group. A discussion was held regarding the proposed modifications between the OCAIA and the DIA. Chair Guastello indicated that the current service agreement and the draft modifications be presented and considered at a future meeting in which all members are available.

Miller moved to receive and file the Draft Modifications to the Art Authority Service Agreement. Seconded by Adler.

 Motion carried unanimously on a roll call vote.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**COMMUNICATIONS**

None.

**ADJOURNMENT**

 Miller moved to adjourn the meeting. Seconded by Adler.

 Motion carried.

There being no further business to come before the Authority, the meeting adjourned at 9:57 a.m.

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Pamela L. Worthington, Committee Coordinator Gretchen Adler, Secretary

**NOTE:** The foregoing minutes are subject to Authority approval.