



# MONTANA ARTS COUNCIL

## Council Meeting

Tuesday, February 7, 2023 11:30am – 1:30pm

Online via Zoom

*The Montana Arts Council makes reasonable accommodations for a person's ability to participate in state government. Request beyond accessible facilities must be made 48 hours before the meeting date to the ADA Coordinator at [kburgoyne@mt.gov](mailto:kburgoyne@mt.gov) or 406-444-6449.*

*Other than the meeting starting time, any other times listed are approximate, and agenda items may be rearranged. Action may be taken on any agenda item.*

*Public comment is welcome on all items and may be submitted at [mac@mt.gov](mailto:mac@mt.gov) or through this [webform](#). Written comments received 24 hours before the meeting will be distributed to the Council before the meeting.*

Join Zoom Meeting

<https://mt-gov.zoom.us/j/81286768633?pwd=MTJmeExOT1ErMzVsS2FHUEI1SXl4QT09>

Meeting ID: 812 8676 8633

Password: 264891

Dial by Telephone

+1 646 558 8656

Meeting ID: 812 8676 8633

Password: 264891

Find your local number: <https://mt-gov.zoom.us/u/kbjDbYdcwj>

## Tentative Agenda

1. Approval of the open session minutes of the Council meeting on December 2, 2022
2. Executive Report
3. Review of Proposed Bylaws and ARM revision discussion (Action possible)
4. Determine June 2024 meeting location
5. AISC Experiences Ratification
6. MCAM Honorarium
7. Chairman's Report
8. Closed Session (Personnel)