



MONTANA ARTS COUNCIL

Council Meeting

June 8-10, 2023

Glasgow, MT

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 or 406-444-6449.

Other than the meeting starting time, any the 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 or through this webform. Written comments received 24 hours before the meeting will be distributed to the Council before the meeting.

Thursday, June 8, 2023

After 3 p.m. Traveling Council members may check-in
Cottonwood Inn & Suites
54250 US Hwy 2, Glasgow
406-228-8213

5:00 Artist Studio Tour + Mural Walking Tour of Glasgow
1315 3rd Ave. S., Glasgow

7:00 Dinner: The Wood Restaurant at Cottonwood Inn & Suites

Friday, June 9, 2023

Meeting Location

Conference room at Cottonwood Inn & Suites

Lunch provided for Council and Staff

Zoom: <https://mt-gov.zoom.us/j/86115328678?pwd=eCtVNHo3alhFZ2pFaDRXZmFSdVpYQT09>

Webinar ID: 861 1532 8678

Passcode: 640200

by phone (646) 558 8656

Proposed Business Meeting Agenda

8:30am Call to Order and Roll Call	Greg Murphy
Approval of Proposed Agenda ▶ <i>Action required—motion to approve</i>	Greg Murphy
Public Comment	Ginny Newman
May 17, 2023 Open Meeting Minutes ▶ <i>Action needed: Motion to approve the May 17, 2023, Open Meeting Minutes</i>	Greg Murphy
May 17, 2023 Closed Meeting Minutes ▶ <i>Action needed: Motion to approve the May 17, 2023, Closed Meeting Minutes</i>	Greg Murphy
Conflicts of Interest	Kristin Han Burgoyne
Fiscal Year 2023 Year to Date Financial Report ▶ <i>Action needed: Motion to approve FY 2023 Year End Report</i>	Jenifer Alger
Fiscal Year 2024 Proposed Budget ▶ <i>Action needed: Motion to approve Fiscal Year 2024 Budget</i>	Jenifer Alger
Artists in Schools and Communities Residencies Grants ▶ <i>Action needed: Approve grants as recommended by the Artists in Schools and Communities Residencies Review Panel</i>	Tom Cordingley and Monica Grable
General Operating Support Grants	Tom Cordingley and Kristin Han Burgoyne
Public Value Partnerships + Statewide Service Organization ▶ <i>Action needed: Approve grants as recommended by the Public Value Partnerships + Statewide Service Organizations Review Panel</i>	
Montana Circle of American Masters Ceremony Report	Brian Moody
Committee Reports	Greg Murphy
Poet Laureate Committee Poet Laureate Recommendations ▶ <i>Action needed: Approve 3 recommendations as recommended by the Poet Laureate Committee</i>	Tom Cordingley and Eric Heidle

Strategic Investment Grant (SIG) Committee SIG Grants	Tom Cordingley and Brian Moody
▶ <i>Action needed: Delegate authority to committee to approve awards (up to \$1000)</i>	
Arts Education Committee Artists in Schools and Communities Experiences Grants	Bridger Pierce and Monica Grable
▶ <i>Action needed: Delegate authority to committee to approve awards (up to \$2500)</i>	
Committee Assignments Review Committee Assignments Authorization and Appointment of Search Committee	Greg Murphy
▶ <i>Tentative Action needed: Authorization of Executive Director Search Committee</i>	
Revision of Administrative Rules, Bylaws, etc.	Greg Murphy
▶ <i>Action needed: Motion to adopt Bylaws</i>	
▶ <i>Tentative Action needed: Motion to publish Administrative Rules for notice and comment</i>	
Legislative Update	Drew Geiger
Next Meetings December 2, 2023 Helena June 14, 2024 Pablo-Polson	Greg Murphy
Report from the Acting Executive Director	Kristin Burgoyne
Report from the Chair	Greg Murphy
New Business	Greg Murphy
3:00pm Adjourn Meeting	
5:30pm Reception, Fort Peck Hotel (tentative) 175 Missouri Ave, Ft. Peck	
7:30pm Hank Williams: Lost Highway, Fort Peck Theatre 201 Missouri Ave, Ft. Peck	
Saturday, June 10, 2023	
TBD Ft. Peck Interpretive Center 157 Yellowstone Road, Ft. Peck	