



MONTANA ARTS COUNCIL

Executive Committee Meeting

Thursday, July 20, 2023 10:00am

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 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.

Join Zoom Meeting

<https://mt-gov.zoom.us/j/85318954131?pwd=K2pURy9qNEgwcU40NUVRc2huaXo1QT09>

Business Meeting Agenda

- | | | |
|---------|---|------------------|
| 10:00am | Call to Order, Welcome and Roll Call | Greg Murphy |
| | Public Comment | Kristin Burgoyne |
| | Conflicts of Interest | Kristin Burgoyne |
| | Approval of Meeting Minutes | Greg Murphy |
| | April 20, 2023 Zoom Open Meeting Minutes | |
| | ➤ <i>Action needed: Motion to approve the April 20, 2023, Open Meeting Minutes</i> | |
| | April 20, 2023 Zoom Closed Meeting Minutes | |
| | ➤ <i>Action needed: Motion to approve the April 20, 2023 Closed Meeting Minutes</i> | |
| | Discussion of location of the December 1 mtg | |
| | Scheduled for Helena, consider Butte | |
| | ➤ <i>Tentative Action needed: Change location</i> | |
| | Discussion of Poetry Out Loud Coordinator Position | |
| | ➤ <i>Action needed: Approve hiring process for POL Coordinator</i> | |

New Business

Greg Murphy

Adjourn Public Meeting

Executive Session, New Executive Director Hiring Discussion