



MONTANA ARTS COUNCIL

Strengthening the Creative Economy of Montana

Saturday, December 8

Meeting Location: Great Northern Hotel, 835 Great Northern Blvd, Helena

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| 8:30 a.m. | Call to Order and Chairman's Welcome | Cyndy Andrus |
| 8:35 a.m. | Introductions
<i>Share a recent artistic experience in an unusual setting</i> | Council and staff |
| 9:00 a.m. | Public Comment | |
| 9:05 a.m. | Conflicts of Interest
<i>Identify and declare conflicts for any business on this agenda</i> | Kristin Han Burgoyne |
| 9:10 a.m. | Consent Agenda
➤ Action needed: <i>Approve December 2018 agenda and June 2018 minutes</i> | Cyndy Andrus |
| 9:15 a.m. | Fiscal Year 2018 Year-End Financial Report
➤ Action needed: <i>Review and approve 2018 Year-End Financial report</i> | Jenifer Alger |
| 9:30 a.m. | Fiscal Year 2019 Year-to-Date Financial Report
➤ Action needed: <i>Ratification of FY2019 Revised Budget as approved by the Executive Committee</i> | Jenifer Alger |
| 9:45 a.m. | Strategic Investment Grants
➤ Action needed: <i>Ratification of grants approved by the Strategic Investment Grants Committee</i> | Tracy Linder |
| 9:55 a.m. | Artists in Schools and Communities Grants
➤ Action needed: <i>Ratification of grants approved by the Arts in Schools and Communities review panel</i> | Jean Steele |
| 10:05 a.m. | Enterprise Fund Committee Update | Cyndy Andrus |
| 10:30 a.m. | Break | |
| 10:45 a.m. | Legislative Update | Drew Geiger |
| 11:15 a.m. | MAP Committee Update | Jean Steele |

11:35 a.m.	Strategic Planning Committee Update	Renee Westlake
11:50 a.m.	Governor's Arts Awards Committee Update	Corky Clairmont
NOON	Lunch	
1:00 p.m.	Topics for Council Discussion	Cyndy Andrus
1:45 p.m.	Formation of a Poet Laureate Committee	Tatiana Gant
1:50 p.m.	Clarification on Staff Reports	
2:00 p.m.	Report from the Chair	Cyndy Andrus
2:15 p.m.	Report from the Executive Director	Tatiana Gant
2:30 p.m.	Next Meeting: June 7- 8, 2019 ➤ Action needed: <i>Motion and approval on location</i>	Cyndy Andrus
2:45 p.m.	New Business	Cyndy Andrus
3:00 p.m.	Adjourn Public Meeting	Cyndy Andrus
3:00 p.m.	Executive Session called to order	Cyndy Andrus
3:30	Adjournment of Executive Session	Cyndy Andrus

Other than the meeting starting time, 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.

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.