

**Cell Numbers:**

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**MONTANA ARTS COUNCIL MEETING AGENDA: REVISED 8-16-16**

August 18-19, 2016  
Helena, MT

**NOTE: Meeting and sleeping accommodations are in two different hotels. We couldn't get state rates for bedrooms and meeting rooms in the same hotel.**

**NOTE: THIS IS NEW HOTEL INFO**

**Hotel Accommodations for sleeping only** ←  
**Radisson Hotel (formerly the Colonial Red Lion)**  
**2301 Colonial Drive, Helena**

**Thursday, August 18th**

**Meetings will be held at the Great Northern Hotel, Oriental Room D**  
**835 Great Northern Blvd. (map on page 2)**

11:15 am Full Council meets to discuss Executive Director search process.  
Joined by Paul Stahl and Sean Becker, additional members of the search committee  
and Jim Kerins, Personnel Consultant, CMS

Noon Lunch with Executive Director candidate and the council

1:30 pm ***Executive Session for Search Committee and Council only:***  
Interview with Executive Director candidate

2:45 pm ***Open to public:***  
Presentations by the Executive Director candidate  
Q&A

3:45 pm ***Executive Session for Search Committee, Council Members and Staff***

4:00 pm Adjournment

4:10 pm Tour of Montana Arts Council office at 830 N. Warren Street

5:30 pm Reception at Tom Cordingley's home, 428 S. Cooke 594-2995

7:30 pm Search committee dines with Executive Director candidate at Lucca's Restaurant  
56 N. Last Chance Gulch (next to the Parrot and Big Dipper Ice Cream)  
Other council members dine at Mediterranean Grill, across the street from the Holiday Inn.

**Zoom Video Teleconference Info**  
**August 18 ONLY**

Join from PC, Mac, Linux, iOS or Android:  
<https://zoom.us/j/931148825>

Or phone:  
+1 855 880 1246 (US Toll Free)  
+1 877 369 0926 (US Toll Free)

**Meeting ID: 931 148 825**

**Friday, August 19th**

**Meetings will be held at the Great Northern Hotel, Oriental Room D**

8:30 am Council departs for tour of art venues (in your own cars or car pool on your own)  
8:45-9:15 Archie Bray 2915 Country Club Ave  
9:30-10:00 Holter Museum 12 E Lawrence St  
10:15 -10:45 Myrna Loy Theater 15 N Ewing St,

- 10:45 am Return to Great Northern Hotel
- 11:00 am ***Executive session for Search Committee and Full council: Discussion of candidate***  
***Action needed: Full council makes recommendation to Search Committee***
- 12:00 pm Public Comment
- 12:05 pm Working Lunch: FY 2016 Budget Update and Percent-for-Art Update  
***Action Needed: Approve next steps for Percent-for-Art funding situation.***
- 1:00 pm Adjourn full council meeting
- 1:05 pm ***Executive session: Search committee***  
***Action needed: Deliberation/decision re: hiring new Executive Director candidate***

**Zoom Video Teleconference Info:**  
**August 19 ONLY**  
 11am-1:00pm

Join from PC, Mac, Linux, iOS or Android:  
<https://zoom.us/j/931148825>

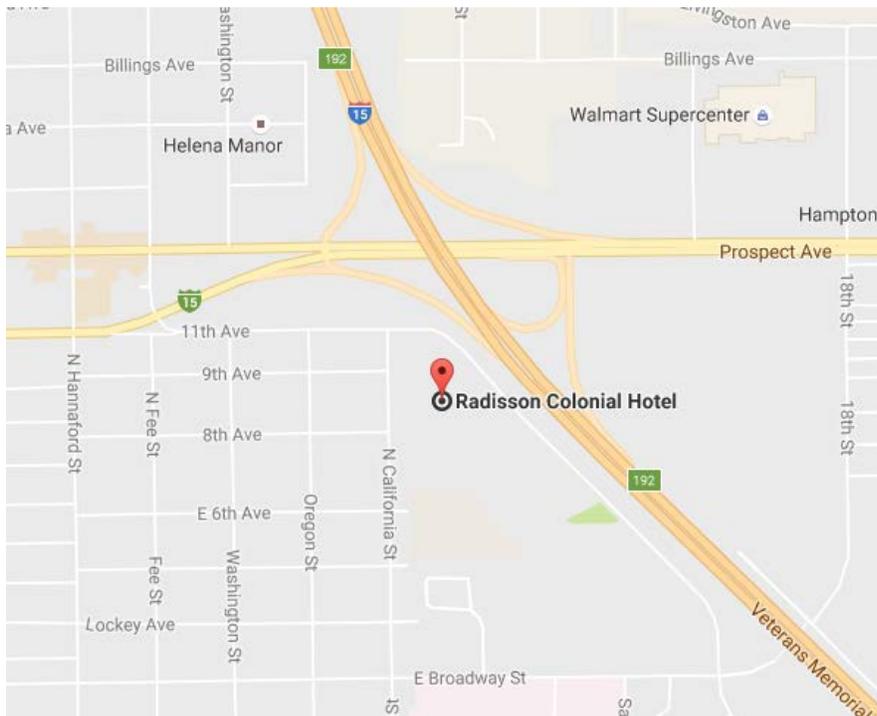
Or phone: 1-855-880-1246 or  
 1-877-369-0926

**Meeting ID: 931 148 825#**

*Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.*

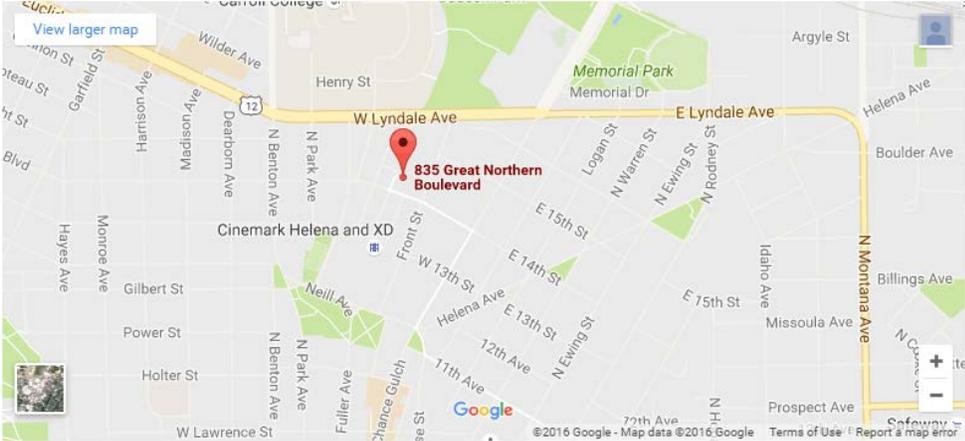
*The Montana Arts Council makes reasonable accommodations for any known disability that may interfere with a person’s ability to participate in state government. Persons needing accommodations must notify Kristin Han Burgoyne ([kburgoyne@mt.gov](mailto:kburgoyne@mt.gov); 406-444-6449) or Czelsi Kozak ([ckozak@mt.gov](mailto:ckozak@mt.gov); 406-444-4700) no later than August 15, 2016 to allow adequate time to make needed arrangements. You can call also fax (406) 444-6548 or write to Montana Arts Council, PO Box 202201, Helena, MT, 59620 to make your request.*

**Directions to the Radisson Colonial, 2301 Colonial Drive**



This is where you'll spend the night.

Directions to the Great Northern Hotel, 835 Great Northern Boulevard



This is where  
the council  
meetings are.