

## **Executive Committee Meeting**

November 18, 2022, 1:00 p.m.

Zoom: Join by phone at (646) 558 8656

Join by computer <u>link</u> or <u>www.zoom.us</u>

Meeting ID: 897 0119 0130

Passcode: 308679

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 <u>mac@mt.gov</u> or through this <u>webform</u>. Written comments received 24 hours before the meeting will be distributed to the Council before the meeting.

1:00 p.m. Call to Order and Roll Call Greg Murphy

Public Comment Ginny Newman

August 9 & 10, 2022 Minutes Greg Murphy

Action needed: Motion to approve the minutes

Review of Fiscal Reports Jenifer Alger

Update on Operations Tatiana Gant

Update on Grants & Programs Kristin Han Burgoyne

Executive Director Employment Status Greg Murphy

New Business Greg Murphy

1:45 p.m. Adjourn Public Meeting

Executive Session