



MONTANA ARTS COUNCIL

Council Meeting Agenda

December 3 to 5, 2021 | Helena, MT

Remote attendance through Zoom or by telephone at (646) 558-8656
Webinar ID: 812 5699 5977 Passcode: 850548

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.

Public comment is welcome on all items and may be submitted at mac@mt.gov. Written comments received 24 hours before the meeting will be distributed to the Council.

Friday, December 3

- After 3p Check-in Doubletree Hotel | 22 N Last Chance Gulch
- 7:00 p.m. "Winter Lodge Rendezvous" at Helena Avenue Theatre, 1319 Helena Ave
Community Reception following the show,
Vanilla Bean Bakery and Café, 1324 Gallatin Ave
- All evening First Friday Downtown
Shops on Last Chance Gulch are open late this evening
- Dinner on your own

Saturday, December 4

Hotel guests have breakfast provided
Meeting room will have refreshments available for Council and staff

Meeting room at the Doubletree Hotel Conference room 1st floor.

Other than the meeting starting time, the times listed are approximate, and agenda items may be rearranged. Action may be taken on any agenda item.

Agenda

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| 8:30 a.m. | Call to Order and Chairman's Welcome | Cyndy Andrus |
| 8:35 a.m. | Council Roll Call
<i>Introduction Prompt: Share one aspect of MAC's work that deserves recognition.</i> | Cyndy Andrus |
| 9:00 a.m. | Public Comment | Cyndy Andrus |
| 9:05 a.m. | Conflicts of Interest
Identify and declare conflicts for any business on this agenda | Kristin Burgoyne |
| 9:10 a.m. | Consent Agenda
June 2021 Minutes
December 2021 Agenda
▶ Action needed: Motion to approve the Consent Agenda | Cyndy Andrus |

9:15 a.m.	Fiscal Year 2021 Year-End Financial Report ▶ Action needed: Motion to approve Fiscal Year 2021 Year-End Report	Jenifer Alger
9:30 a.m.	Fiscal Year 2022 Year-to-Date Financial Report ▶ Action needed: Motion to approve the FY 2022 Year-to-Date report	Jenifer Alger
9:45 a.m.	Artist Innovation Awards ▶ Action needed: Motion to approve the review panel recommendations	Tracy Linder
10:00 a.m.	Break	
10:15 a.m.	Strategic Investment Grants ▶ Action needed: Ratify grants as approved by the SIG committee	Tracy Linder
10:25 a.m.	Percent for Art Project: Billings ▶ Action needed: Ratification of the Billings committee selections	Jay Pyette
10:35 a.m.	Update on Percent for Art Project: Butte	Tom Cordingley
10:40 a.m.	Update in Percent for Art Project: Bozeman	Tracy Linder
10:45 a.m.	Legislative Update	Drew Geiger
11:15 a.m.	Strategic Planning Committee Update ▶ Action needed: Motion to adopt the bridge plan presented	Renée Westlake
12:00 p.m.	Lunch provided for Council and Staff	
12:45 p.m.	Clarification on Staff Reports	Cyndy Andrus
1:00 p.m.	Upcoming Council Meetings ▶ Action needed: Motion to approve upcoming meeting schedule	
1:30 p.m.	Governors Arts Awards Update	JP Gabriel
1:40 p.m.	Poet Laureate Committee Update	Cyndy Andrus
1:50 p.m.	Committee Assignments ▶ Action needed: Chair to appoint committee members	Cyndy Andrus
2:00 p.m.	Report from the Chair	Cyndy Andrus
2:10 p.m.	Report from the Executive Director	Tatiana Gant
2:30 p.m.	Adjourn Public Meeting, Call to Order Executive Session	Cyndy Andrus
2:55 p.m.	Adjourn Executive Session, Call to Order Public Meeting	Cyndy Andrus
3:00 p.m.	Adjourn	Cyndy Andrus
6:00 p.m.	Council and Staff dinner at Holter Museum of Art 12 E. Lawrence St.	

Sunday, December 5

Hotel guests have breakfast provided

9:00 a.m.	Tour of Archie Bray Foundation for the Ceramic Arts 2915 Country Club Avenue
10:00 a.m.	Helena Holiday MADE Fair at Lewis & Clark Fairgrounds 98 W. Custer Avenue Open 10 a.m. – 4 p.m.