

## **Executive Committee Meeting**

November 1, 2021 12:00 p.m.

Zoom: Join by computer <u>link</u> or phone (646) 558 8656 Webinar ID: 891 8191 7626, Passcode: 930079

## <u>Agenda</u>

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. Written public comments must be received 12 hours before the meeting at <a href="mailto:mac@mt.gov">mac@mt.gov</a>.

12:00 p.m.	Call to Order and Review of Agenda	Cyndy Andrus
12:05 p.m.	Public Comment	Tatiana Gant
12:10 p.m.	Fiscal Update	Jenifer Alger
12:15 p.m.	Administrative Update	Tatiana Gant
12:20 p.m.	Programmatic Update	Kristin Han Burgoyne
12:25 p.m.	Review of December meeting planning	Tatiana Gant
12:30 p.m.	New Business	Cyndy Andrus
12:45 p.m.	Adjourn	Cyndy Andrus

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 <a href="mailto:kburgoyne@mt.gov">kburgoyne@mt.gov</a> or 406-444-6449.