



MONTANA ARTS COUNCIL

Council Meeting

June 9 and 10, 2022
Whitefish, MT

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, 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 mac@mt.gov. Written comments received 24 hours before the meeting will be distributed to the Council.

Thursday, June 9

- After 3 p.m. Check-in at the Firebrand Hotel
650 3rd St. E, Whitefish
- 5:30 p.m. Council and Staff reception
The Wine Room at the Grouse Mountain Lodge
2 Fairway Dr., Whitefish
Cocktails with dinner at 6:30 p.m.

Friday, June 10

Meeting room at the Firebrand in conference room on lower level

- 7:30 a.m. Breakfast available for Council and Staff in hotel conference room

Agenda

- 8:30 a.m. Call to Order and Welcome Tom Cordingley
- 8:35 a.m. Council Roll Call
Tom Cordingley
Introduction Prompt: What creative skill are you interested in developing, for yourself?
- 9:00 a.m. Public Comment Tatiana Gant
- 9:05 a.m. Conflicts of Interest Kristin Burgoyne
- 9:10 a.m. Consent Agenda Tom Cordingley
December 2021 Minutes
June 2022 Agenda
► *Action needed: Motion to approve the Consent Agenda*

9:15 a.m.	Fiscal Year 2022 Year-to-Date Financial Report ▶ <i>Action needed: Motion to approve the FY 2022 Year-to-Date report</i>	Jenifer Alger
9:30 a.m.	Fiscal Year 2023 Proposed Budget ▶ <i>Action needed: Motion to approve Fiscal Year 2023 Proposed Budget</i>	Jenifer Alger
9:45 a.m.	Artists in Schools and Communities: Experiences ▶ <i>Action needed: Ratify grants as approved by the Education Committee</i>	Corky Clairmont
10:00 a.m.	Strategic Investment Grants ▶ <i>Action needed: Ratify grants as approved by the Strategic Investment Grants Committee</i>	Jay Pyette
10:15 a.m.	American Rescue Plan Grants ▶ <i>Action needed: Motion to approve the Review Panel recommendations</i>	Brian Moody
10:45 a.m.	Artists in Schools and Communities: Residencies ▶ <i>Action needed: Motion to approve Review Panel recommendations</i>	Corky Clairmont
11:00 a.m.	Percent for Art Project: Butte ▶ <i>Action needed: Ratification of the Percent for Art Project: Butte Committee selections</i>	Tom Cordingley
11:10 a.m.	Cultural & Aesthetic Trust Recommendations ▶ <i>Action needed: Motion to appoint Committee members</i>	Tatiana Gant
11:20 a.m.	Governors Arts Awards Recommendations ▶ <i>Action needed: Motion to approve recommendations for the Governor</i>	Wylie Gustafson
11:30 a.m.	Committee Assignments ▶ <i>Action needed: Interim-Chair to appoint committee members</i>	Tom Cordingley
11:40 a.m.	Clarification on Staff Reports	Tom Cordingley
12:00 p.m.	Lunch provided for Council, Staff and Guests	
1:00 p.m.	Western States Arts Federation (WESTAF)	Christian Gaines
1:20 p.m.	Legislative Update	Drew Geiger
1:40 p.m.	Folk Arts Contract Update	Taylor Burby
2:00 p.m.	Report from the Interim-Chair	Tom Cordingley
2:15 p.m.	Report from the Executive Director	Tatiana Gant
2:30 p.m.	New Business	Tom Cordingley
2:35 p.m.	Adjourn Public Meeting, Call to Order Executive Session	Tom Cordingley
2:45 p.m.	Adjourn Executive Session, Call to Order Public Meeting	Tom Cordingley
2:50 p.m.	Executive Director Annual Review ▶ <i>Action needed: Approve Annual Review as presented</i>	Tom Cordingley
3:00 p.m.	Adjourn	Tom Cordingley

