



MONTANA ARTS COUNCIL

Executive Committee Meeting

Monday, May 8, 2023 1:30pm

Zoom

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 mac@mt.gov or through this [webform](#). Written comments received 24 hours before the meeting will be distributed to the Council before the meeting.

Join Zoom Meeting

<https://mt-gov.zoom.us/j/87617455477?pwd=V3krNGNxM1h0WC92SmZLbm9CM3c4UT09>

Meeting ID: 876 1745 5477

Password: 152535

Dial by Telephone

+1 646 558 8656

Meeting ID: 876 1745 5477

Find your local number: <https://mt-gov.zoom.us/u/kdUHGbSPJ7>

Business Meeting Agenda

Call to Order and Roll Call.

Public Comment.

Approval of Minutes of Open Sessions on December 2, 2022 meeting and February 7, 2023 meeting.

Approval of hiring of summer intern for archival project.

Closed Session—Personnel matter and approval of minutes of closed session meetings

of December 2, 2022 and February 7, 2023.

Open Session following Closed Session.