

MONTANA ARTS COUNCIL MEETING AGENDA: REVISED AUG. 19 SCHEDULE

August 18-19, 2016
Helena, MT

Cell Numbers:

Arni: 431-0043
Kristin: 459-5646
Czelsi: 202-6011

NOTE: Meeting and sleeping accommodations are in two different hotels. We couldn't get state rates for bedrooms and meeting rooms in the same hotel.

NOTE: THIS IS NEW HOTEL INFO

Hotel Accommodations for sleeping only ←
Radisson Hotel (formerly the Colonial Red Lion)
2301 Colonial Drive, Helena

Thursday, August 18th

Meetings will be held at the Great Northern Hotel, Oriental Room D
835 Great Northern Blvd. (map on page 2)

11:15 am Full Council meets to discuss Executive Director search process.
Joined by Paul Stahl and Sean Becker, additional members of the search committee
and Jim Kerins, Personnel Consultant, CMS

Noon Lunch with Executive Director candidate and the council

1:30 pm ***Executive Session for Search Committee and Council only:***
Interview with Executive Director candidate

2:45 pm ***Open to public:***
Presentations by the Executive Director candidate
Q&A

3:45 pm ***Executive Session for Search Committee, Council Members and Staff***

4:00 pm Adjournment

4:10 pm Tour of Montana Arts Council office at 830 N. Warren Street

5:30 pm Reception at Tom Cordingley's home, 428 S. Cooke 594-2995

7:30 pm Search committee dines with Executive Director candidate at Lucca's Restaurant
56 N. Last Chance Gulch (next to the Parrot and Big Dipper Ice Cream)
Other council members dine at Mediterranean Grill, across the street from the Holiday Inn.

Zoom Video Teleconference Info
August 18 ONLY

Join from PC, Mac, Linux, iOS or Android:
<https://zoom.us/j/931148825>

Or phone:
+1 855 880 1246 (US Toll Free)
+1 877 369 0926 (US Toll Free)

Meeting ID: 931 148 825

Friday, August 19th

Meetings will be held at the Great Northern Hotel, Oriental Room D

REVISED SCHEDULE IS BELOW.

8:30 am **Staff departs with candidate for tour of art venues**
8:45-9:15 Archie Bray 2915 Country Club Ave
9:30-10:00 Holter Museum 12 E Lawrence St
10:15 -10:45 Myrna Loy Theater 15 N Ewing St,

REVISED SCHEDULE IS BELOW.

- 8:30 am Council meeting begins.
Chairman's Welcome
- 8:35 am Public Comment
- 8:45 am FY 2016 Budget Update and Percent-for-Art Update
Action Needed: Approve next steps for
Percent-for-Art funding situation.
- 9:15 am Executive session for Search Committee and
Full council: Discussion of candidate
Action needed: Full council makes
recommendation to Search Committee
- 10:30 am Adjourn full council meeting and coffee break. Sack lunches provided to take with
you on your way home.
- 10:45 am Executive session: Search committee
Action needed: Deliberation/decision re: hiring new Executive Director candidate
- Search committee session adjourns when their work is completed.

Zoom Video Teleconference Info:

August 19 ONLY

11am-1:00pm

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/931148825>

Or phone:1-855-880-1246 or

1-877-369-0926

Meeting ID: 931 148 825#

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.

The Montana Arts Council makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations must notify Kristin Han Burgoyne (kburgoyne@mt.gov; 406-444-6449) or Czelsi Kozak (ckozak@mt.gov; 406-444-4700) no later than August 15, 2016 to allow adequate time to make needed arrangements. You can call also fax (406) 444-6548 or write to Montana Arts Council, PO Box 202201, Helena, MT, 59620 to make your request.