



MONTANA ARTS COUNCIL

Council Meeting

December 5, 2020

8:30 a.m. MST by Zoom Webinar

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 members.

Agenda

- | | | |
|-----------|--|----------------------|
| 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 thing that you have done during the pandemic that supports creativity.</i> | Cyndy Andrus |
| 9:00 a.m. | Public Comment | Cyndy Andrus |
| 9:05 a.m. | Conflicts of Interest
<i>Identify and declare conflicts for any business on this agenda.</i> | Kristin Han Burgoyne |
| 9:10 a.m. | Consent Agenda
June 2020 Minutes
December 2020 Agenda
➤ Action needed: <i>Motion to approve the consent agenda as submitted</i> | Cyndy Andrus |
| 9:15 a.m. | Fiscal Year 2020 Year-End Report
➤ Action needed: <i>Review and approve Fiscal Year 2020 Year-End Report</i> | Jenifer Alger |
| 9:25 a.m. | Fiscal Year 2021 Year-to-Date Report
➤ Action needed: <i>Ratify Fiscal Year 2021 Year-to-Date Report, as approved by the Executive Committee</i> | Jenifer Alger |
| 9:35 a.m. | Artists in Schools and Communities Grants
➤ Action needed: <i>Ratify the recommendations, as approved by the Executive Committee</i> | Jean Steele |
| 9:45 a.m. | CARES Act Awards
➤ Action needed: <i>Ratify grants as approved by Executive Committee</i> | Brian Moody |

9:55 a.m.	Strategic investment Grants ➤ Action needed: <i>Ratify grants as approved by the SIG committee</i>	Tracy Linder
10:05 a.m.	Legislative Update	Drew Geiger
10:25 a.m.	Clarification on Staff Reports	Cyndy Andrus
10:35 a.m.	Committee Assignments ➤ Action needed: <i>Chair to appoint committee assignments</i>	Cyndy Andrus
10:45 a.m.	Report from the Chair	Cyndy Andrus
10:50 a.m.	Report from the Executive Director	Tatiana Gant
11:00 a.m.	Executive Session called to order	Cyndy Andrus
11:20 a.m.	Adjournment of Executive Session	Cyndy Andrus
11:25 a.m.	Executive Director Performance Review ➤ Action needed: <i>Motion to approve the performance review of the Executive Director as discussed</i>	Cyndy Andrus
11:35	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 kburgoyne@mt.gov or 406-444-6449.

