



MONTANA ARTS COUNCIL

Executive Committee Meeting

December 3, 2020

9:30 a.m. by Zoom Webinar

Public Registration Link: <https://us02web.zoom.us/j/82227461286>]

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 and may be submitted at mac@mt.gov.

Agenda

9:30 a.m. Call to Order and Roll Call Cyndy Andrus

9:35 a.m. Public Comment Cyndy Andrus

9:40 a.m. Approval of Minutes Cyndy Andrus

- **Action needed:** Motion to approve the June 2, 2020 Executive Committee minutes

9:45 a.m. Consent Agenda

June 2020 Minutes

December 2020 Agenda

- **Action needed:** Motion to approve the December 2020 Consent Agenda

9:50 a.m. Fiscal Year 2021 Year-to-Date Report Jenifer Alger

- **Action needed:** Motion to approve the Fiscal Year 2021 Year-to-Date Report

9:55 a.m. New Business Cyndy Andrus

10:00 a.m. Adjourn Cyndy Andrus

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