



MONTANA ARTS COUNCIL

Executive Committee Meeting

Wednesday, January 10, 2024 11:30am

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

ZOOM MEETING LINK (also attached as a calendar .ics file):

<https://mt-gov.zoom.us/j/88244278119?pwd=QmEvdDUwUUVoakc3dFN5U1ByYXFwZ09>

Meeting ID: 882 4427 8119

Password: 786496

Dial by Telephone +1 646 558 8656

The call will be brief. PLEASE RSVP your attendance (so a quorum can be confirmed).

Proposed Agenda

1. Call to Order + Roll Call
2. Presentation + Discussion of Revised A.R.M. (Rules) for MAC (see attached)
3. Confirmation of Jay Pyette and Sarah Calhoun to the Folk Arts Committee
4. New Business
5. Adjourn