

Humanities **MONTANA**

Trusteeship Committee

01/10/2023 1:00pm

Humanities Montana serves communities through stories and conversation. We offer experiences that nurture imagination and ideas by speaking to Montanans' diverse history, literature, and philosophy.

To join the call, dial +1 (669) 900-6833, then enter the Meeting ID: 922 1089 0274 or Click this link:

<https://umontana.zoom.us/j/92210890274>

Agenda Items

1. Call meeting to order
2. Review and approve committee documents:
 - a) [Participation and planning](#)
 - b) [Code of ethics and conflict of interest](#)
 - c) [Board matrix](#)
3. Develop Committee Charter based on bylaws*
4. Development:
 - a. Year-end update
 - b. Board giving
 - c. Governor's humanities awards
5. [Board portal](#)
6. Review board terms
7. Schedule future committee meetings
8. Other business

*The Trusteeship Committee shall consist of directors and a chair nominated by the board chair and appointed by a resolution of the board. This committee shall recommend board chair and vice chair and election of new directors to the board. The Committee shall provide oversight of Humanities Montana's development activities. It shall also guide fundraising endeavors by the board of directors, including setting giving goals, training directors on fundraising best practices, and encouraging outreach to potential donors to Humanities Montana.