**Program Committee Meeting Agenda - August 2023**

Board Members: Jeanette Fregulia, Glory Blue Earth, Beth Sullivan, Arian Randall, Ramey Growing Thunder Humanities Montana Staff: Executive Director Jill Baker, Programs Manager John Knight

**Agenda:**

1. **Call meeting to order**
2. **Ad Hoc Committee meeting update and group discussion**

Suggested Program Committee changes:

This committee will be renamed the Community Engagement Committee. Proposed specific duties include:

1. Providing oversight of Humanities Montana programming
2. Serving in an advisory capacity for any new programming
3. Assisting with conferences and special events; including the Governor’s Humanities Awards
4. Building networks with partner organizations;
5. Assisting with donor outreach and communications with stakeholders
6. **Future program report discussion**
7. **Program Updates**
8. The Democracy Project
   1. New sites
   2. Autumn tour to eastern Montana
9. Montana Center for the Book
   1. National Book Festival update
   2. Future rubric for making Great Reads selections
10. United We Stand program update
11. National History Day program update
12. Montana Conversations updates
    1. New speakers / program presentations
    2. 2022-2023 FY statistics
    3. Applications open for 2023-2024 FY
13. Speakers in the Schools updates
    1. New speakers / program presentations
    2. 2022-2023 FY statistics
    3. Applications open for 2023-2024 FY