

LOUISIANA STATE ARTS COUNCIL QUARTERLY MEETING
Holiday Inn Downtown/Room TBA
Shreveport, LA
Monday, January 22, 1996
8:30 a.m.

NOTICE AND AGENDA

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| I. | Call to Order and Welcome | Penne Mobley |
| II. | Approval of Minutes | Penne Mobley |
| III. | Chairman's Report | Penne Mobley |
| IV. | Grantee Reports/Presentations
a. LA Endowment for the Humanities
b. St. Tammany Art Association/"South to LA" | Michael Sartisky |
| V. | Director's Report
a. New Staff
b. Decentralized Arts Funding Program Update
c. Crafts Marketing Assessment Report
d. Dept. of Culture, Recreation & Tourism Update
e. FY97 Budget Projections | James Borders |
| VI. | Reports
a. Executive Committee Report
b. Advocacy Committee Report
c. Policy Committee Report
d. Special Events Committee Report | Penne Mobley
Beth Kaplan/ Mary Netterville
Sara Herrington
Marilyn Cox/Virginia Riley |
| VII. | New Business
a. Field Liaisons to Board Committees
b. Approval of January Round of Technical Assistance Grants
c. Grants Panelist Nominations
d. Other Board News | |
| VIII. | Old Business | |
| IX. | Adjourn | |