

# LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

Alexandria Museum of Art  
900 Main Street  
Alexandria, LA 71309  
1st Floor - Orientation Room  
Monday, December 7, 1998  
10:00 a.m.

## NOTICE AND AGENDA

---

- I. Call to Order and Welcome
  - A. Introduction of Mayor Edward G. "Ned" Randolph
  - B. Introduction of Guests
- II. Chairman's Report
  - A. Southern Arts Exchange
- III. Director's Report
  - A. FY99 Budget and Grant Adjustments
- IV. Committee Reports/Discussion
  - A. Executive
  - B. Advocacy
    - 1. 1999 Legislative Goals
  - C. Policy
    - 1. Revising Grants Programs for the *Guide to Arts Programs 2000-2002*
  - D. Special Events
    - 1. 1999 State Arts Conference
    - 2. Governor's Arts Awards
    - 3. Artist Fellowship Reception
  - E. Ad Hoc Committee for the Arts Endowment Fund
- V. New Business
  - A. Approval of Artist Fellowship Recommendations
- VI. Old Business
- VII. Adjourn