

LOUISIANA STATE ARTS COUNCIL QUARTERLY MEETING

Capitol Annex Building
3rd Floor Committee Room

Monday March 25, 1996

10:00 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 | TBA |
| V. | Director's Report
a. New Staff
b. Decentralized Arts Funding Program Update
c. 1994-95 Annual Report update | James Borders |
| IV. | 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. Grants Review Panel attendance
b. Grants Panelist Assignments | |
| VIII. | Old Business
a. Southern Arts Federation Report | |
| IX. | Adjourn | |