

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

Alexandria Museum of Art
933 Main Street
Alexandria, LA 71309
1st Floor - Orientation Room
Monday, September 28, 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. Approval of Minutes
- III. Chairman's Report
 - A. Southern Arts Exchange
- IV. Director's Report
 - A. FY99 Fall Grant Applications
- V. 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
- VI. New Business
 - A. Endorsement of September Individual Artist Mini-Grant Selections
 - B. Approval of Preliminary Advisory Panelists for November Panels
- VII. Old Business
- VIII. Adjourn