

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

Louisiana School for Math, Science and the Arts (LSMSA)

715 College Avenue

Natchitoches, LA 71457

Friday, December 19, 2003

10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order and Welcome
 - II. Approval of Minutes of August 2003 Meeting
 - III. Chairman's Report
 - IV. Director's Report
 1. FY 2004 Budget Update
 2. Program Highlights - General Operating Support, Local Arts Agency and Decentralized Arts Funding Programs
 3. Transition Update
 4. Other
 - V. New Business
 - A. Approval of FY 2004 Mini-Grant and Artist Roster Recommendations
 - VI. Standing Committee Reports
 - A. Finance
 - B. Policy
 - C. Special Events
 1. 2004 Governor's Arts Award Update
 2. State Arts Council Update
 - VII. Old Business
 - VIII. Adjourn
- Tour of LSMSA