

# LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

Claiborne Building  
1201 North 3<sup>rd</sup> Street  
Baton Rouge, LA 70802  
1<sup>st</sup> Floor, Room 1-145  
Monday, March 29, 2004  
10:00 a.m.

## NOTICE AND AGENDA

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- I. Call to Order and Welcome
- II. Approval of Minutes of December 2003 Meeting
- III. Chairman's Report
- IV. Director's Report
  - A. FY 2004 Budget Update/FY05 Budget Projection
  - B. Schedule of Spring Grants Review Panels
  - C. Program Highlight - Crafts Marketing and Regional Folklife Programs
  - D. Other
- IV. New Business
  - A. Approval of Panelists for Spring 2004 Grants Panels
- V. Standing Committee Discussion
  - A. Advocacy
  - B. Policy
  - C. Special Events
    - 1. 2004 Governor's Arts Awards -
      - a. Endorsement of 2004 Recipients
    - 2. State Arts Conference Update
- VI. Old Business
- V. Adjourn