

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

State Library of Louisiana

701 North 4th Street

Baton Rouge, LA 70802

1st Floor - Seminar Center

Monday, March 28, 2005

10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of December 2004 Meeting
- III. Chairman's Report
- IV. Director's Report
 - A. FY06 Budget Projection
 - B. Schedule of Spring Grants Review Panels
- V. New Business
 - A. Approval of Panelists for Spring FY06 Grants Review
 - B. Endorsement of Governor's Arts Award Recipients
- VI. Standing Committee Updates
 - A. Policy
 - B. Advocacy
 - C. Special Events
- VII. Old Business
- VIII. Adjourn