

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

Louisiana Municipal Association

700 N. 10th Street

Baton Rouge, LA 70802

Room 1

Thursday, August 3, 2006

10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of March 2006 Meeting
- III. Chairman's Report
- IV. Director's Report
 - A. FY2007 Budget Update
- V. New Business
 - A. 2006-2007 Schedule of LSAC Meetings
 - B. Review and Approval of FY07 Appeals from Spring Grants Panels
 - C. Review and Approval of FY07 Grant Awards from Spring Grants Panels
- VI. Governor's Arts Awards Update
- VII. Standing Committee Meetings
 - A. Advocacy
 - B. Policy (Assessment/Plan)
 - C. Special Events
- VIII. Special Presentation – Dee Hamilton
- IX. Old Business
- X. Adjourn