

# LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

Louisiana Municipal Association  
700 North 10<sup>th</sup> Street, Room 2  
Baton Rouge, LA 70802  
Friday, April 11, 2008  
10:30 a.m.

## NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of January 2008 Meeting
- III. Chairman's Report
  - A. Council Appointments
- IV. Director's Report
  - A. FY09 Budget Projection
  - B. FY09 Grants Process Update
- V. New Business
  - A. Advertising of Executive Director's position
  - B. Review of Panelists for FY09 Grants Process
  - C. Proposed 2008-2009 Meeting Dates
  - D. Cultural Grants On-line (Dána LaFonta, LDOA)
- VI. Standing Committee Meetings
  - A. Advocacy
  - B. Policy
  - C. Special Events
    - a. 2008 Governor's Arts Awards Update
- VII. Old Business
- VIII. Adjourn