

LOUISIANA STATE ARTS COUNCIL QUARTERLY MEETING  
State Capitol Annex Building  
3rd Floor Committee Room  
Monday, December 16, 1996  
10:30 a.m.

NOTICE AND AGENDA

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|-------|-------------------------------------------------------|----------------------------------|
| I.    | Call to Order and Welcome                             | Penne Mobley                     |
| II.   | Approval of Minutes                                   | Penne Mobley                     |
| III.  | Chairman's Report                                     | Penne Mobley                     |
| IV.   | Director's Report                                     | James Borders                    |
| V.    | Reports                                               |                                  |
|       | a. Executive Committee Report                         | Penne Mobley                     |
|       | b. Advocacy Committee Report                          | Beth Kaplan/<br>Mary Netterville |
|       | c. Policy Committee Report                            | Sara Herrington                  |
|       | d. Special Events Committee Report                    | Marilyn Cox/<br>Virginia Riley   |
| VI.   | New Business                                          |                                  |
|       | a. Approval of 1997 Artist Fellowship Recommendations |                                  |
| VII.  | Old Business                                          |                                  |
| VIII. | Adjourn                                               |                                  |