

LOUISIANA STATE ARTS COUNCIL QUARTERLY MEETING

Radisson Hotel & Conference Center
4728 Constitution Avenue, Baton Rouge, LA 70808
Mississippi Queen Conference Room
Monday, September 22, 1997
12:00 p.m.

NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes
- III. Chairman's Report
- IV. Director's Report
- V. Unfinished Business
 - A. Consideration of Proposed Amendments to Articles VI & VII of the Rules and Regulations of the Louisiana State Arts Council
 - B. Election of Officers for 1997-99 Term:
Vice Chairperson, Parliamentarian & Secretary
 - C. Election of At-Large Executive Committee Members for 1997-99 Term
 - D. Appointment of Standing Committees:
Advocacy, Policy & Special Events
- VI. New Business
 - A. Approval of Preliminary Advisory Panelist List for November Panels
 - B. Endorsement of September Individual Artist Mini-Grant Selections
 - C. Endorsement of 1998-2000 Guide to Arts Programs
- VII. Adjournment