

LOUISIANA STATE ARTS COUNCIL QUARTERLY MEETING

3rd Floor Conference Room

Capitol Annex

1051 N. Third St.

Baton Rouge, LA 70802

Monday, March 30, 1998

10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes
- III. Chairman's Report
- IV. Director's Report
 - A. Long-Range Planning Update
 - B. FY99 Budget Projection
 - C. Schedule of Spring Grants Review Panels
- V. Committee Reports
 - A. Executive
 - B. Advocacy
 - C. Policy
 - D. Special Events
- VI. New Business
 - A. Approval of Panelists for Spring Grants Review
 - B. Endorsement of Mini-Grant Selections
- VII. Adjournment