

# LOUISIANA STATE ARTS COUNCIL QUARTERLY MEETING

3rd Floor Conference Room

Capitol Annex

1051 N. Third St.

Baton Rouge, LA 70802

Monday, March 29, 1999

10:00 a.m.

## NOTICE AND AGENDA

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- I. Call to Order and Welcome
- II. Approval of Minutes
- III. Chairman's Report
- IV. Director's Report
  - A. FY00 Budget Projection
  - B. Schedule of Spring Grants Review Panels
- V. Committee Reports
  - A. Executive
  - B. Advocacy
  - C. Policy
    - 1. Revisions to *Guide to Arts Programs 2000-2002*
  - D. Special Events
    - 1. Governor's Arts Awards
    - 2. State Arts Conference
- VI. New Business
  - A. Approval of Panelists for Spring Grants Review
  - B. Endorsement of Mini-Grant Selections
- VII. Old Business
  - A. Plan for State Arts Collection
- VIII. Adjournment