

# LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

State Library of Louisiana

701 North 4th Street

Baton Rouge, LA 70802

1<sup>st</sup> Floor – Seminar Center

Monday, June 25, 2001

10:00 a.m.

## NOTICE AND AGENDA

---

- I. Call to Order and Welcome
- II. Approval of Minutes of March 2001 Meeting
- III. Chairman's Report
  - A. 2001-2002 Schedule of LSAC Meetings
- IV. Director's Report
  - A. Endorsement of LDOA Strategic Plan 2003-2008
  - B. FY 2002 Budget Update
  - C. Percent for Art Update
  - D. Update on LDOA/OCD Staffing
  - E. Summer Workshop Schedule
- V. New Business
  - A. Approval of FY02 Grant Recommendations and Artist Roster Additions
- VI. Old Business
- VII. Adjourn