

**LOUISIANA STATE ARTS COUNCIL (LSAC)
QUARTERLY MEETING**

**Claiborne Building
1201 North 3rd Street
Baton Rouge, LA 70802
1st Floor – Room 136 C
Friday, August 22, 2003
10:00 a.m.**

NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of June 2003 Meeting
- III. Chairman's Report
- IV. Director's Report
 - A. Spring Grants
 - B. Program Highlights (Arts-in-Education and Music Programs)
- V. New Business
 - A. Approval of FY 2004 Mini-Grant and Artist Roster Recommendations
- VI. Standing Committee Discussion
 - A. Advocacy
 - B. Policy
 - C. Special Events
 - 1. 2004 Governor's Arts Awards (Partnership with LPA)
- VII. Old Business
- VIII. Adjourn

Standing Committee Breakout Sessions (if necessary)