

# LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

Arts Council of Greater Baton Rouge

427 Laurel Street

Baton Rouge, LA 70801

Friday, December 3, 2004

10:00 a.m.

## NOTICE AND AGENDA

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- I. Call to Order and Welcome
- II. Approval of Minutes of August 2004 Meeting
- III. Chairman's Report
- IV. Director's Report
  - A. Lieutenant Governor's Roadmap for Change
  - B. FY05 Budget Update
- V. New Business
  - A. Executive Committee Approval of December 1<sup>st</sup> Mini-Grant Awards
  - B. Executive Director Search
- VI. Standing Committee Meetings
  - A. Advocacy
  - B. Policy (Assessment/Plan)
    - 1. January Meeting to Review Outcomes of Steering Committee Planning
  - C. Special Events
    - 1. 2005 State Conference on the Arts
      - i. LPA and Staff Report
    - 2. 2005 Governor's Arts Awards
      - i. LPA and Staff Report
- VII. Old Business
- VIII. Adjourn