

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

State Library of Louisiana
701 North 4th Street
Baton Rouge, LA 70802
Seminar Center - Room 124
Friday, June 24, 2005
10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of March 2005 Meeting
- III. Chairman's Report
 - A. Update on SAF Spring Meeting
- IV. Director's Report
 - A. FY 2006 Budget Update
- V. New Business
 - A. 2005-2006 Schedule of LSAC Meetings
 - B. Review and Approval of FY05 Appeals from Spring Grants Panels
 - C. Review and Approval of FY05 Grant Awards from Spring Grants Panels
- VI. Standing Committee Meetings
 - A. Advocacy
 - B. Policy (Assessment/Plan)
 - C. Special Events
- VII. Old Business
- VIII. Adjourn