

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

Louisiana Municipal Association
700 North 10th Street, Room 1
Baton Rouge, LA 70802
Monday, March 26, 2007
10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of January 2007 Meeting
- III. Chairman's Report
- IV. Director's Report
 - A. Council Appointments
 - B. FY08 Budget Projection
 - C. FY08 Grants Process Update
- V. New Business
 - A. Review of Panelists for FY08 Grants Process
 - B. Proposed 2007-2008 Meeting Dates
 - C. Cap Whiz Demonstration
- VI. Standing Committee Meetings
 - A. Advocacy
 - B. Policy
 - C. Special Events
 - a. 2007 Governor's Arts Awards Update
- VII. Old Business
- VIII. Adjourn