

BILLY NUNGESSER LIEUTENANT GOVERNOR

## State of Conisiana

OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
DIVISION OF THE ARTS

RICHARD H. HARTLEY
DEPUTY SECRETARY

KRISTIN P. SANDERS ASSISTANT SECRETARY

## LOUISIANA STATE ARTS COUNCIL

## MEETING NOTICE AND AGENDA Tuesday, October 16, 2018 11:00am – 1:00pm

New Orleans Center for Creative Arts (NOCCA), 2800 Chartres St.., New Orleans, LA
Lunch from Kebab – New Orleans

- I. Call to Order and Welcome by Mary Lee, LSAC Chair
  - Introduction of
    - Richard Hartley, Deputy Secretary, Louisiana Office of Lt. Governor
    - Virginia Berthelot, New LSAC Board Member representing Region 2.
    - Heidi Schmalbach, Executive Director Arts Council New Orleans.
- II. Approval of Minutes
- III. Chairman's Report
  - New LSAC initiative to address the needs of our underserved.
  - St. Tammany Healing Arts social media video project.
- IV. Office of Cultural Development, Assistant Secretary Report Kristin Sanders
- V. LDOA Report
  - Complete Director's report included with minutes.
  - Tentative 2019 LSAC Meeting Schedule
    January 15, 2019
    April 19, 2019
    July 16, 2019 \*Depends on Legislative Session and State Budget
    October 15, 2019
- VI. Public Comment
- VII. Adjournment
- VIII. NOCCA and Arts Council New Orleans presentations.