

BILLY NUNGESSER LIEUTENANT GOVERNOR State of Louisiana Office of the Lieutenant Governor Department of Culture, Recreation & Tourism Office of Cultural Development Division of the Arts

BILL CODY DEPUTY SECRETARY

LOUISIANA STATE ARTS COUNCIL

MEETING NOTICE AND AGENDA Tuesday, July 18, 2017 11:00 am – 1:00 pm Capitol Park Welcome Center

- I. Call to Order and Welcome
- II. Approval of Minutes
- III. Chairman's Report Introduction of new membersJill Hackney; Adam Holland Mayor, Town of Oak Grove
- IV. Assistant Secretary Report OCD budget update
- V. LDOA Director's Report Brief update New marketing materials
- VI. LDOA Staff Reports Ratifying grants budget and quick update on remaining departments.
 - a. Grant Making Ratifying grants budget
 - b. Cultural Districts
 - c. Folklife
 - d. Percent for Art
 - e. Arts-in-Education
- VII. LPA Report: Vickie Marshall, Chair
- VIII. New Business: Jill Hackney: CODOFIL French language visual art/education collaboration "À la table"
- IX. Public Comment
- X. Adjournment

Next Meeting: Tuesday, October 17, 2017 at 11:00am