

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 RICHARD H. HARTLEY DEPUTY SECRETARY

KRISTIN P. SANDERS Assistant Secretary

LOUISIANA STATE ARTS COUNCIL

MEETING NOTICE AND AGENDA

Tuesday, July 23, 2019

11:00am – 1:00pm

State Annex Building, 1051 North 3rd St., 4th Floor Conference Room, Baton Rouge. Lunch provided

- I. Call to Order and Welcome by Mary Lee, LSAC Chair
 - Introduction of
 - Ellen Anthony, New LSAC Board Member representing Region 5
- II. Approval of Minutes
- III. Chairman's Report
 - Addressing the needs of our underserved. Gene Meneray Update on Arts and the Incarcerated.
- IV. Office of Cultural Development, Assistant Secretary Report
- V. LDOA Report
 - Ratify FY20 Grant Award Recommendations
 - Brief Overview of the National Assembly of State Arts Agencies (NASAA)

October 15, 2019 – St. Tammany Region 9, Location: St. Tammany Parish Hospital

- VI. Public Comment
- VII. Adjournment