

## **LOUISIANA STATE ARTS COUNCIL**

## **MEETING NOTICE AND AGENDA**

Capitol Park Welcome Center River Road – Baton Rouge, LA Friday, January 25 - 10:00am – 12:00pm

- I. Call to Order and Welcome
- II. Guest (TBD)
- III. Approval of Minutes (OCT 2012)
- IV. Chairman's Report
  - a. Executive Director's Search
- V. Committee Reports
  - a. Advocacy
- VI. LDOA Director's Report
  - a. Staff Changes
  - b. Budget Update
  - c. Culture Connection
  - d. RDA Retreat
  - e. Community Coaching
- VII. LDOA Staff Reports
  - a. Musician's Roster
  - b. Grant-making
  - c. Cultural Districts
  - d. Folklife
  - e. Percent for Art
- VIII. NASAA Report
- IX. LPA/LCA Report
- X. New Business
- XI. Public Comment
- XII. Adjournment