

LOUISIANA STATE ARTS COUNCIL QUARTERLY MEETING

State Capitol Annex Building

3rd Floor Committee Room

Wednesday, March 26, 1997

10:30 a.m.

NOTICE AND AGENDA

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| I. | Call to Order and Welcome | Penne Mobley |
| II. | Approval of Minutes | Penne Mobley |
| III. | Chairman's Report | Penne Mobley |
| IV. | Director's Report | James Borders |
| | a. State Arts Conference update | |
| | b. Governor's Arts Awards Update | |
| | c. FY98 Budget Projections | |
| | d. FY98 Statewide Grants Update and Panel Schedule | |
| V. | Reports | |
| | a. Executive Committee Report | Penne Mobley |
| | b. Advocacy Committee Report | Beth Kaplan/
Mary Netterville |
| | c. Policy Committee Report | Sara Herrington |
| | d. Special Events Committee Report | Marilyn Cox/
Virginia Riley |
| VI. | New Business | |
| | a. Approval of FY98 Grants Review Panelists | |
| VII. | Old Business | |
| VIII. | Adjourn | |