

LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

State Capitol Annex Building

3rd Floor Committee Room

Monday, June 28, 1999

10:00 a.m.

NOTICE AND AGENDA

- I. Call to Order & Welcome
- II. Approval of Minutes of March 1999 meeting
- III. Chairman's Report
 - A. 1999-00 Schedule of LSAC meetings
- IV. Director's Report
- V. Committee Reports
 - A. Executive
 - B. Advocacy
 - C. Policy
 - 1. *Guide to Arts Programs 2000-2002*
 - D. Special Events
 - 1. Governor's Arts Awards
 - 2. State Arts Conference
 - E. Signing up for Committees
- VI. New Business
 - A. Approval of FY00 Grants and Artist Roster additions
- VII. Old Business
 - A. State Arts Collection Update
- VIII. Adjourn