

# LOUISIANA STATE ARTS COUNCIL (LSAC) QUARTERLY MEETING

State Library of Louisiana  
701 N. 4<sup>th</sup> Street  
Baton Rouge, LA 70802  
Monday, September 19, 2005  
10:00 a.m.

## NOTICE AND AGENDA

- I. Call to Order and Welcome
- II. Approval of Minutes of June 2005 Meeting
- III. Chairman's Report
- IV. Director's Report
- V. New Business
  - A. Endorsement of Individual Artist Mini-Grant and State Artist Roster Selections
- VI. Standing Committee Meetings
  - A. Advocacy
  - B. Policy (Strategic Plan)
  - C. Special Events
    - a. Timeline
    - b. Nominee Process
- VII. Old Business
- VIII. Adjourn