



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

BILL CODY
DEPUTY SECRETARY

LOUISIANA STATE ARTS COUNCIL

MEETING NOTICE AND AGENDA

Friday, October 13, 2017

2:00pm

Monroe, LA

- I. Call to Order and Welcome
- II. Approval of Minutes
- III. Chairman's Report – Introduction of new members
 - Kyle Wedberg: President and CEO, New Orleans Center for Creative Arts
 - Rodney Hart: Exhibition Manager, Louisiana Art and Science Museum, Baton Rouge; Art Manager and Curator, The Healthcare Gallery, Baton Rouge
- IV. Assistant Secretary Report
- V. LDOA Director's Report
 - Cheryl is representing Louisiana at the NASAA Leadership Institute
 - LDOA 3-year strategic plan draft and grant for the NEA submitted 9-29-17
 - LDOA strategic plan draft will be submitted to LSAC members via email the week of 9-16-17. The plan will also be sent to all nine Regional Arts Council Executive Directors and then submitted for public comment/review through Survey Monkey.
 - Accept the strategic plan at January 2018 LSAC meeting.
- VI. Public Comment
- VII. Adjournment

2018 quarterly LSAC meeting schedule will be sent out before the end of November 2017