

PHILIP D. MURPHY
Governor

DEPARTMENT OF STATE New Jersey Cultural Trust P.O. Box 305 Trenton, NJ 08625-0305

Lt. Governor Tahesha L. Way Secretary of State

March 13, 2024

PUBLIC NOTICE

In accordance with the provisions of the "Open Public Meetings Act" (P.L.1975, c.231), this notice officially advises the public of the New Jersey Cultural Trust Board Meeting on Wednesday, March 20, 2024, at 11:00 a.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

Topic: New Jersey Cultural Trust Board Meeting

When: Mar 20, 2024 11:00 AM Eastern Time (US and Canada)

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84287827504?pwd=dvbkDyXb94eIP7aQ25z4yDOdvBiNKQ.Q3 JRgDFTLYs73 i

Webinar ID: 842 8782 7504 Passcode: 508635

Or One tap mobile:

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Or Telephone:

Dial (for higher quality, dial a number based on your current location):

- +1 646 931 3860 US
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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- +1 386 347 5053 US
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- +1 564 217 2000 US
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International numbers available: https://us06web.zoom.us/u/kw4frQ3Qa

Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



Board Meeting ZOOM March 20, 2024 11:00 A.M.

AGENDA

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- II. Approve Minutes of January 22, 2024 Meeting
- III. Director's Report
- IV. Business
 - Qualification and Re-Qualification of Organizations
 - Report on the Status of Investments
 - Review Updated Institutional and Financial Stabilization Grant Guidelines Template
- V. Old Business
- VI. New Business
- VII. Public Comment
- VIII. Adjourn