



# State of New Jersey

DEPARTMENT OF STATE  
NEW JERSEY CULTURAL TRUST

P. O. BOX 305  
TRENTON, NEW JERSEY 08625-0305

PHILIP D. MURPHY  
*Governor*

TAHESHA WAY  
*Secretary of State*

SHEILA Y. OLIVER  
*Lt. Governor*

BETTE DANIELE  
*Chair*

March 7, 2023

## PUBLIC NOTICE

This notice officially advises the public of the New Jersey Cultural Trust Meeting on Tuesday, March 14, 2023 at 11:00 a.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

Topic: NJ Cultural Trust Board Meeting  
Time: Mar 14, 2023 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83299593786?pwd=TEoxWjEzWHNLeXNrUIRhVjgrSjJQdz09>

Meeting ID: 832 9959 3786

Passcode: 518756

One tap mobile

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Meeting ID: 832 9959 3786

Passcode: 518756

Find your local number: <https://us06web.zoom.us/j/83299593786>

Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Volk

# **The New Jersey Cultural Trust**

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**Board Meeting  
The New Jersey Cultural Trust  
ZOOM  
March 14, 2023  
11:00 AM**

## **AGENDA**

- I. Chair's Welcome
- II. Approve Minutes of January 23, 2023 Meeting
- III. Director's Report
- IV. Business
  - Qualification and Re-Qualification of Organizations
  - Report on Status of Investments
  - Cultural Trust Fund Treasury Bond Investment Recommendations
  - Resolution: Designating Investment Recommendation Authority to the Executive Committee
- V. Old Business
- VI. New Business
  - Future In-Person Board Meetings
- VII. Public Comment
- VIII. Adjourn