



## STATE OF NEW JERSEY

DEPARTMENT OF STATE  
NEW JERSEY CULTURAL TRUST  
P.O. BOX 305  
TRENTON, NJ 08625-0305

PHILIP D. MURPHY  
*Governor*

LT. GOVERNOR TAHESHA L. WAY  
*Secretary of State*

July 8, 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 Executive Committee Meeting on Monday, July 15, 2024 at 1:00 p.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

When: Jul 15, 2024 01:00 PM Eastern Time (US and Canada)  
Topic: New Jersey Cultural Trust Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83726836258?pwd=s5qdjJ3A79bWgV6fc1hn2wl7MPOUP8.1>

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Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



**Board Meeting**

**ZOOM**

**July 15, 2024**

**1:00 P.M.**

**AGENDA**

- I. Chair's Welcome
- II. Approve Minutes of March 20, 2024 Meeting
- III. Director's Report
- IV. Business
  - Qualification and Re-Qualification of Organizations
  - Vote on Recommendations of the Ad-Hoc Committee on Qualification Requirements
  - Authorization of FY26 Grant Round Recommending Agency
  - Report from the Executive Committee Regarding Interest Income Allocation and Grant Round Planning
  - Report from the Nominating Committee
  - Report on the Status of Investments
  - Cultural Trust Fund Treasury Bond Investment Recommendations
- V. Old Business
- VI. New Business
  - November 20, 2024 Annual Meeting Location and Details
- VII. Public Comment
- VIII. Adjourn