



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

January 8, 2025

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 on Wednesday, January 15, 2025 at 1:00 p.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

When: Jan 15, 2025 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/85676077090?pwd=1HS4bjsluqmXbNTcay7zTei2fhFm4u.1>

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Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



Board Meeting
ZOOM
January 15, 2025
1:00 P.M.

AGENDA

- I. Call to Order
- II. Chair's Welcome
- III. Approve Minutes of November 18, 2024 Meeting
- IV. Executive Director's Report
- V. Business
 - Qualification and Re-Qualification of Organizations
 - i. Vote on Applications to Renew Qualification (2)
 - Vote on Recommendations of the Ad-Hoc Committee on Qualification Requirements
 - i. Discussion of and vote on recommendations regarding additional qualification application requirements, changes to qualification application requirements, and discontinuing provisional qualification.
 - Review of Cultural Trust Financial Status
 - Review and Vote on Grant Recommendations from the New Jersey State Council on the Arts
 - i. Discussion of the Arts Council's five recommended funding scenarios for the FY25 Institutional and Financial Stabilization Grants for Arts Organizations and vote to approve one funding scenario.
 - Report on the Status of Investments
 - Cultural Trust Fund Treasury Bond Investment Recommendations
 - i. Discussion of and vote on investment recommendations for approximately \$1.5 million in recently matured funds based on market conditions that day.
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjourn