



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*

March 10, 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 Monday, March 17, 2025 at 11:00 a.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

When: Mar 17, 2025 11:00 AM Eastern Time (US and Canada)  
Topic: New Jersey Cultural Trust Board Meeting

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/83283569686?pwd=5mbvbeh21INqTCzmWsIu3armsW6pa4.1>

Passcode:746315

Phone one-tap:

+16469313860,,83283569686#,,,,\*746315# US

+19292056099,,83283569686#,,,,\*746315# US (New York)

Join via audio:

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Webinar ID: 832 8356 9686

Passcode: 746315

International numbers available: <https://us06web.zoom.us/j/83283569686?pwd=5mbvbeh21INqTCzmWsIu3armsW6pa4.1>

Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



**Board Meeting**  
**ZOOM**  
**March 17, 2025**  
**11:00 A.M.**

**AGENDA**

- I. Call to Order
- II. Chair's Welcome
- III. Approve Minutes of January 15, 2025 Meeting
- IV. Executive Director's Report
- V. Business
  - Discuss Committee Meeting Structure
    - i. Discussion of how to proceed with various working committees that now represent a quorum of the Executive Committee
  - Authorization of FY27 Grant Round Recommending Agency
    - i. Discussion of and vote to authorize the New Jersey State Council on the Arts as the recommending agency for the FY27 Institutional and Financial Stabilization grant round
  - Report on the Status of Investments
  - Cultural Trust Fund Treasury Bond Investment Recommendations
    - i. Discussion of and vote on investment recommendations for approximately \$4.5 million in recently matured funds based on market conditions that day
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Closed Session
  - Personnel (if any)
- X. Adjourn