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LT. GOVERNOR TAHESHA L. WAY Secretary of State

December 19, 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 Meeting on Monday, December 29, 2025 at 1:00 p.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

When: Dec 29, 2025 01:00 PM Eastern Time (US and Canada)

Topic: New Jersey Cultural Trust Board Meeting

Join from PC, Mac, iPad, or Android:

https://us06web.zoom.us/j/83250203655?pwd=Z8J1Yt0rfMv34iyMV9bWsQVtmMjvfA.1

Passcode:079874

Phone one-tap:

- +19292056099,,83250203655#,,,,*079874# US (New York)
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Join via audio:

- +1 929 205 6099 US (New York)
- +1 646 931 3860 US
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
- +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)
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- +1 360 209 5623 US
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- +1 507 473 4847 US
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- +1 669 444 9171 US

Webinar ID: 832 5020 3655

Passcode: 079874

International numbers available: https://us06web.zoom.us/u/k7aou0WUL

Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



Board Meeting ZOOM December 29, 2025 1:00 P.M.

AGENDA

1.	Call to	Order

- II. Chair's Welcome
- III. Approve Minutes of November 17, 2025 Meeting
- IV. Executive Director's Report
- V. Business
 - Approval of Notice of Adoption for Rules
 - Discussion of and vote on the Notice of Adoption for the Trust's new rules and rule amendments proposed in September 2025
 - Update and Discussion about 25th Anniversary Planning
 - i. Discussion of the Board's goals for any anniversary-related convening to be held in 2026
- VI. Old Business
- VII. New Business
- VIII. Public Comment
 - IX. Adjourn