



**Board Meeting  
ZOOM  
March 16, 2025  
1:00 P.M.**

**AGENDA**

- I. Call to Order
- II. Chair's Welcome
- III. Approve Minutes of December 29, 2025 Meeting
- IV. Swear In Cultural Trust Board Members
- V. Executive Director's Report
- VI. Business
  - Vote on Recommendations of the Ad-Hoc Committee on Qualification Requirements
    - i. Discussion of and vote on recommendations regarding interpretation and implementation of qualification application financial requirements
  - Qualification and Re-Qualification of Organizations
    - i. Vote on Applications for First-Time Qualification (2)
    - ii. Vote on Applications to Renew Qualification (14)
    - iii. Vote on Applications for Qualification Under Budget Requirement Grace Period (2)
    - iv. Vote on Revocation of Qualification (1)
  - Authorization of FY28 Grant Round and Recommending Agency
    - i. Discussion of and vote to authorize the New Jersey Historic Trust as the recommending agency for the FY28 Capital Historic Preservation grant round, including approval of specific parameters for the grant round
  - Update and Discussion about 25<sup>th</sup> Anniversary Planning
    - i. Discussion of special 25<sup>th</sup> Anniversary Board Meeting
- VII. Old Business
- VIII. New Business

IX. Public Comment

X. Closed Session

- Personnel, Attorney/Client Matters, Litigation (if any)

XI. Adjourn