



**Board Meeting
New Jersey Cultural Trust
ZOOM
July 15, 2026
1:00 P.M.**

AGENDA - REVISED

- I. Call to Order
- II. Chair's Welcome
- III. Approve Minutes of May 18, 2026 Meeting
- IV. Executive Director's Report
- V. Business
 - Qualification and Re-Qualification of Organizations
 - i. Vote on Applications for First-Time Qualification (25)
 - ii. Vote on Applications to Renew Qualification (63)
 - iii. Vote on Applications for Qualification Under Budget Requirement Grace Period (1)
 - Grant Contract Scope Change
 - i. Discussion of and vote on major change in scope for FY24 Capital Historic Preservation project at Old Barracks Museum
 - Report on the Status of Investments
 - Cultural Trust Fund Treasury Bond Investment Recommendations
 - i. Discussion of and vote on investment recommendations for up to \$3 million in recently matured funds based on market conditions that day
 - Approval of FY27 Administrative Budget
 - i. Discussion of and vote on the breakdown of the Cultural Trust's administrative budget as appropriated for FY27
- VI. Old Business
- VII. New Business
 - November 16, 2026 Annual Meeting

VIII. Public Comment

IX. Closed Session

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

X. Adjourn