Annual Meeting

Turning Point Conference Room
Trenton War Memorial
1 Memorial Drive
Trenton, NJ

November 16, 2026
11:00 A.M.

AGENDA

I. Call to Order

II. Opening Remarks

III. Chair's Welcome

IV. Approve Open and Closed Session Minutes of September 3, 2026 Meeting

V. Executive Director's Report

VI. Business

- Qualification and Re-Qualification of Organizations
  i. Vote on Applications for First-Time Qualification (1)
  ii. Vote on Applications to Renew Qualification (5)
- Review of Cultural Trust Financial Status
- Determination of Portion of Interest Income Available for Distribution in FY27
  i. Discussion of and vote on the maximum amount of the available interest income balance to make available for distribution to FY27 grant awards to be recommended by the New Jersey State Council on the Arts in January 2027
- Nominating Committee Report & Election of Officers
- Approval of FY28 Administrative Budget Request
  i. Discussion of and vote on the amount of the annual funding request for the operational and administrative costs of the board and the Cultural Trust, to be submitted through the Department of State.

VII. Old Business

VIII. New Business

IX. Remarks about *Revolutionary Lives: Living the American Experiment Then and Now* Exhibition

X. Public Comment

XI. Closed Session

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

XII. Adjourn

After the meeting adjourns, members of the Cultural Trust Board and members of the public are invited to 225 West State Street in Trenton to view RevolutionNJ's exhibition Revolutionary Lives: Living the American Experiment Then and Now.