



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

December 7, 2023

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 Friday, December 15, 2023 at 1:00 p.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

Topic: NJ Cultural Trust Board Meeting
Time: Dec 15, 2023 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us06web.zoom.us/j/86295689165?pwd=8sJmGXXplyN4lmoOVaoUiTxVFw9ghwf.1>

Meeting ID: 862 9568 9165

Passcode: 824317

One tap mobile

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Find your local number: <https://us06web.zoom.us/j/kthHdOG0F>

Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



**Board Meeting
ZOOM
December 15, 2023
1:00 P.M.**

AGENDA

- I. Call to Order
- II. Approve Minutes of November 15, 2023 Meeting
- III. Director's Report
- IV. Business
 - a. Review of Cultural Trust Financial Status
 - b. Review and Approval of Recommendations for Capital Preservation Grants from the New Jersey Historic Trust
 - c. Appointment of Members to Public Value Committee
- V. Other Business
- VI. Public Comment
- VII. Adjourn