



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

November 8, 2024

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, November 18, 2024 at 11:00 a.m. at Liberty Hall Museum (Wagon Shed), 1003 Morris Avenue, Union, NJ.

The proposed agenda for the meeting is attached. After the meeting adjourns, public tours of Liberty Hall Museum will be offered to members of the Cultural Trust Board and the public.

Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



**Annual Meeting
Liberty Hall Museum
Wagon Shed
1003 Morris Avenue, Union, NJ
November 18, 2024
11:00 A.M.**

AGENDA

- I. Call to Order
- II. Opening Remarks
- III. Approve Minutes of July 15, 2024 Meeting
- IV. Director's Report
- V. Business
 - Executive Committee Report
 - Qualification and Re-Qualification of Organizations
 - Appeals Committee (Qualifications) Report and Recommendations
 - Review of Cultural Trust Financial Status
 - Report on Status of Investments
 - Recommendations of Cultural Trust Fund Treasury Bond Investments
 - Approval of FY25 Administrative Budget
 - Nominating Committee Report & Election of Officers
 - Discussion about Cultural Trust Development Committee
 - 25th Anniversary Planning
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Adjourn

After the meeting adjourns, tours of the Liberty Hall Museum will be offered (open to members of the Cultural Trust Board and public)