

STATE OF NEW JERSEY Department of State New Jersey Cultural Trust P.O. Box 305 Trenton, NJ 08625-0305

LT. GOVERNOR TAHESHA L. WAY Secretary of State

PHILIP D. MURPHY Governor

July 9, 2025

## 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 on Wednesday, July 16, 2025 at 1:00 p.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

When: Jul 16, 2025 01:00 PM Eastern Time (US and Canada) Topic: New Jersey Cultural Trust Board Meeting

Join from PC, Mac, iPad, or Android: <u>https://us06web.zoom.us/j/88619304685?pwd=FkEzDdRvl67hYSNY4ffPEqru0jluWu.1</u> Passcode:291810

Phone one-tap: +19292056099,,88619304685#,,,,\*291810# US (New York) +16469313860,,88619304685#,,,,\*291810# US

Join via audio: +1 929 205 6099 US (New York) +1 646 931 3860 US +1 312 626 6799 US (Chicago) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US Webinar ID: 886 1930 4685 Passcode: 291810 International numbers available: https://us06web.zoom.us/u/keIhndLU37

Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



## Board Meeting ZOOM July 16, 2025 1:00 P.M.

## AGENDA

- I. Call to Order
- II. Chair's Welcome
- III. Approve Open and Closed Session Minutes of June 17, 2025 Meeting
- IV. Executive Director's Report
- V. Business
  - Qualification and Re-Qualification of Organizations
    - i. Vote on Applications for Initial Qualification (17)
    - ii. Vote on Applications to Renew Qualification (49)
    - iii. Review Conditional Qualification Approval from November 2024 (1)
    - iv. Review Existing Qualification in Light of Institutional Announcement (1)
  - Appeals Committee (Qualifications) Report and Recommendations
    - i. Discussion of and vote on the Appeals Committee's recommendation regarding organization's appeal of denial of qualification
  - Approval of FY26 Administrative Budget
    - i. Discussion of and vote on the breakdown of the Cultural Trust's administrative budget as appropriated for FY26
  - Vote on Rule Proposal
    - i. Discussion of and vote on rule proposal document, proposing a new rule and a rule amendment, to be published in the New Jersey Register
  - Adoption of a Seal
    - i. Discussion of and vote on proposed 25<sup>th</sup> anniversary version of the Cultural Trust's logo
  - Discussion about 25<sup>th</sup> Anniversary Planning
    - i. Discussion of the Board's goals for any anniversary convening to be held in 2026
- VI. Old Business
- VII. New Business
  - Next Board Meeting November 17, 2025 at 10:30 a.m.
- VIII. Public Comment
- IX. Closed Session
  - Personnel (if any)
- X. Adjourn