

**New York State Council on the Arts
Committee and Council Meeting Agenda
March 20, 2024
1:00 PM – 3:15 PM**

1:00 PM – 1:15 PM	Welcome and Introduction
1:15 PM - 1:30 PM	NYSCA Executive Director Report
1:30 PM – 1:40 PM	FY2024 Panelist Roster Review
1:40 PM – 1:50 PM	FY2024 Appeals Panel Recommendations Review
1:50 PM – 3:00 PM	NYSCA Capital Project Fund Recommendation Review
3:00 PM – 3:15 PM	Council Ratification: FY2024 Panelist Rosters
	Council Vote: FY2024 Capital Project Fund Grant Recommendations, FY2024 Appeals Panel Recommendations
	Closing and Adjournment