**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

**GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM**

**MONDAY, JULY 24, 2023**

**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**

**GREEN ROOM, 400 ESPLANADE AVENUE**

**10:00 A.M.**

**AGENDA**

I. Call to Order

II. Adoption of Agenda

III. Adoption of Minutes from June 12, 2023 meeting

IV. Review of LORD’s comparison chart of other state museum systems

V. Discussion of LORD’s implementation plan for the proposed 3 region museum system

VI. Review of current LSM governance statute, and changes needed to

 accommodate a new system

VII. Old Business

VIII. New Business

 IX. Adjourn