**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**

**MONDAY, March 18, 2024**

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

**400 ESPLANADE AVENUE**

**10:30 A.M.**

**AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes from the January 13, 2024 Board Meeting**
4. **Chairman’s Report**

* Introduction and swearing in of New Board members
* Orientation
* Election of Officers – Chairman, Vice-Chair and Treasurer
* Adding a member to the Executive Committee
* New Committee Assignments

1. **Interim Director’s Report**

* Audit and Facility Use Report Updates
* Strategic Planning
* Attendance Report
* Ticket Sales Report

1. **Irby/Finance**
2. Commercial - Update and Motion to Accept Applications for 525 St. Ann
3. Residential - Update on Irby Apartment Guest Log
4. Residential - Update on Irby Apartment Vacancies
5. Financials-Budget to Actual as of February 29, 2024
6. **Collections Committee**

* Ratification of Loans and Conservation

1. **Architecture Preservation Committee**
2. **Governance Committee**
3. **Search Committee**
4. **Louisiana Civil Rights Museum Advisory Board**
5. **Curatorial**
6. **New Orleans Jazz Museum**

* NOJM Grants

1. **Capitol Park and Regional Museums**
2. **Friends of the Cabildo**
3. **Louisiana Museum Foundation**
4. **Old Business**
5. **New Business**
6. **Adjourn**