**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

**GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM**

**Monday, September 11, 2023**

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

**GREEN ROOM, 400 ESPLANADE AVENUE**

**10:30 A.M.**

**AGENDA**

I. Call to Order

II. Adoption of Agenda

III. Adoption of Minutes from August 14, 2023 meeting

IV. Discuss and approve final edits for draft of 3-region organizational outline and pyramid chart

VI. Next Steps

VII. Old Business

VIII. New Business

IX. Adjourn