**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

**Board of Directors of the Louisiana State Museum**

**Old U.S. Mint, New Orleans, LA**

**Tuesday, January 17, 2023**

**1:00 p.m.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the December 5, 2022 Meeting
4. Chairman’s Report
5. Committee Memberships
6. Bylaws
7. Architectural Committee
8. Madame John’s Legacy Update
9. Update on search results for Independent Preservation Specialist
10. Irby/Finance Committee report
11. Collections Committee

a. Report

b. Discussion on Advisors

1. Old Business
2. New Business
3. Adjourn