**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

**GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM**

**MONDAY, JUNE 12, 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 1, 2023 meeting

IV. Discussion – pages 7-9 of LA Civil Strategic Plan workbook

V. Discussion of 2009 Strategic plan (ordered by Lt. Gov Landrieu)

VI. Old Business

VII. New Business

VIII. Adjourn