**AGENDA**

**Members of the public who wish to address the board must notify the Board Chairman of the issue to be addressed.  Notification can be by phone call or text to: (504) 931-6990 before NOON on Monday, July 17, 2023.**

1. CALL TO ORDER
2. VERIFICATION OF QUORUM
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. PUBLIC COMMENTS
6. LSM UPDATES
7. OLD BUSINESS
* APPROVAL/AMENDMENT OF BY-LAWS
* SOLOMON CONTRACT
* INTRODUCTORY MUSEUM UPDATES
* CONTENT COMMITTEE UPDATE
* CONTENT COUNCIL UPDATE
* STATUS OF JOB ANNOUNCEMENTS
* UPGRADE OF BOARD STATUS
* STATUS OF CEA WITH FRIENDS ORGANIZATION
1. NEW BUSINESS
2. NEXT STEPS
3. ADJOURNMENT

**This meeting is being held in accordance with Louisiana’s Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.**