**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

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

**Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA**

**Thursday, July 27, 2023**

**12:00 p.m.**

**AGENDA**

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the May 2, 2023 and June 22, 2023 meetings

IV. Chairman’s Report

A. Tour Dates

B. Orientation

V. Directors Report

A. LSM Website

B. Strategic Plan - Deveney

VI. Governance Committee Report

VII. Architectural Preservation Committee

A. Update Status on Madame Johns Legacy and Motion

VIII. Search Committee Update

A. Ad Approval

B. Advertisement schedule

XI. Irby/Finance Committee report

I. Motion to accept Commercial applications for 808 Chartres

II. Lower Pontalba Dashboard Report-Commercial Tenants

1. Update & Motion: Waffle Time a. Flags b. Awning c. Plexiglass
2. Update & Motion: Waffle Time Request to Install additional AC Unit ($7,650)
3. Update on Fives Official Opening

III. Residential Tenants

1. Update on AC filters Installation
2. Update on Residential Renovations to 515 St. Ann and 519 St. Ann apartments

IV. Financials

1. Budget to YTD Actuals
2. Investments

V.  Update on Security Camera Project and Security Detail

VI. Update & Motion: Irby Manager Position Employment

X. Old Business

XI. New Business

XII. Adjourn