**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

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

**New Orleans Jazz Museum, Education Room**

 **New Orleans, LA**

**Monday, May 13, 2024**

**12:00 pm**

**AGENDA**

 **I. Call to Order**

 **II. Adoption of the Agenda**

 **III. Adoption of the Minutes from the Thursday, March 7, 2024 meeting**

 **IV. Chairman’s Report**

 **a. Board meeting start time**

 **V. Interim Directors Report**

 **a. Cabildo Plaque Request by Daughters of the American Revolution**

 **b. Marketing**

 **c. Facility Use and Income**

 **VI. Irby/Finance Committee report**

 **a. Commercial-Update & Motion-Reopen Application Process 525 St. Ann**

 **b. Commercial-Update & Motion-C’est Bon Requested Rent Reduction-537 St.**

 **Ann**

 **c. Irby Financials – Budget to Acctual as of 4-30-2024 – FY 25 Budget**

 **VII. Search Committee**

 **VIII. Collections Committee**

 **a. Outgoing loan to the Old State Capitol – nightstand from Huey P. Long’s hospital**

 **room**

 **b. Proposed Artifact Purchase**

 **IX. Louisiana Civil Rights Museum Advisory Board**

 **X. Governance Committee**

 **XI. Architectural Preservation Committee**

 **XII. Old Business**

 **XIII. New Business**

 **XIV. Adjourn**