**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**