**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**

**Friday, June 14, 2024**

**10:00 am**

**AGENDA**

 **I. Call to Order**

 **II. Adoption of the Agenda**

 **III. Adoption of the Minutes from the Monday, May 13, 2024 meeting and**

 **Motion to Amend the March 7, 2024 minutes to remove Michael McKnight from “Staff**

 **Present” section.**

 **IV. Chairman’s Report**

 **a. Irby schedule**

 **b. Bylaw Changes**

 **c. Irby and Executive committees summer schedule**

 **V. Interim Directors Report**

 **a. America 250**

 **b. Lafayette 200**

 **VI. Irby/Finance Committee report**

 **a. Irby Updates**

 **b. Financials update YTD thru May 31, 2024**

 **c. Supplemental personnel pay**

 **VII. Search Committee**

 **VIII. Collections Committee**

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

 **X. Governance Committee**

 **XI. Old Business**

 **XII. New Business**

 **XIII. Adjourn**