**Agenda**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the Board of Directors of Louisiana State Museum Meeting held on July 11, 2022.
4. Introduce New Interim Director
5. History of LSM
6. Committee Reports and Board Action Items:
	1. Committee Member Appointments
	2. Advisory Member Appointments
	3. Irby/Finance Committee

i. Lower Pontalba Building Dashboard
ii. Motion Commercial, 507 St. Ann and 517 St. Ann, Accept Lease Applications
iii. Motion Commercial, 521 St. Ann - Waffle Time
iv. Motion Commercial, 547 St. Ann - Stanley's
v. Motion Residential, 511 St. Ann, 2nd floor

* 1. Collections Action Items
		1. Proposed Acquisitions for the Permanent Collection
		2. Transfer of three “Found in Collections” objects to Demonstration Collection
		3. Proposed Deaccessions from the Permanent Collection
		4. Conservation
		5. Incoming Loans
		6. Incoming Loan Extensions
	2. Architectural Preservation Committee
		1. Madame John’s Legacy Update
	3. Governance Committee
1. LSM Report – Dr. McKnight
	1. Internal Audit Action Items
2. Friends/Foundation reports
3. Upcoming Events
	1. Jazz Museum Gala
	2. Creole New Orleans Honey! The Art of Andrew LaMar Hopkins exhibit
4. Old Business
5. New Business
6. Adjourn