**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**

**Tuesday, May 2, 2023**

**12:00 p.m.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the December 5, 2022 meeting. January 17, 2023 and March 2, 2023 meetings did not have a quorum.
4. Chairman’s Report

a. Mary Coulon

b. New Committee Assignments

c. Legislative Issues

d. Irby Trust Letter

e. Accreditation 2024

f. Request of loan from Senator Kennedy

g. Accreditation

 V. Directors Report

 VI. Governance Committee

 1. Discuss recent audit recommendations with the auditor

 2. Per audit recommendations: LSM board to develop a new comprehensive

strategic plan using current museum systems as model, and hire a facilitator for

the process. This would be under Governance Committee umbrella

 3. Market strategic plan to potentials funders (e.g. grants, GNOF, other foundations

 and private donors

 4. Begin to build legislative support for appropriations, by visiting BR and hosting

 small events

 5. Also, but not critical at the moment, hire a professional marketing/PR contractor

 to focus on positive press and marketing for exhibits, programming, etc.

 VII. Architectural Committee

 a. Update Status on Madame Johns Legacy and Motion

 VIII. Irby/Finance Committee report

 1. Commercial Tenants

 a. Columns on the Square

 b. DBA Name Change

 c. NOLA Cool, 808 Chartres

 2. Residential Tenants

 3. Vacant Residential Apartments

 4. Irby Financials

 a. Budget vs YTD Financials

 b. Use of Irby Funds

 c. Proposed Irby Budget 2023-2024

 d. Motion to open CD at Hancock Whitney

IX. Collections

 a. Loan Request

 X. Old Business

 XI. New Business

 XII. Adjourn