**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, Education Room, New Orleans, LA**

**Monday, February 19, 2024**

**12:00 noon**

**AGENDA**

**I. Call to Order**

**II. Adoption of the Agenda**

**III. Adoption of the Minutes from the Thursday, January 11, 2024 meeting**

**IV. Chairman’s Report**

a. Meeting Schedule – March, April and May

**V. Interim Directors Report**

a. Strategic Plan

b. Accreditation

c. Other

**VI. Irby/Finance Committee report**

**Commercial**

a. Commercial Update – Vacancies, Signage, Lease Review

b. Commercial Update and Motion – Irby Audit – Rent reconciliation

c. Commercial Update – Little Toy Shop, Lease extension (expiring October 2024)

**Residential**

a. Residential – Update on Vacancies, Inquires, Waitlist, Advertisement

**Financials**

a. Year to Date

**VII. Search Committee**

**VIII. Collections Committee – Springsteen Foundation loan**

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

**X. Governance Committee**

**XI. Architectural Preservation Committee**

**XII. Old Business**

**XIII. New Business**

* Election of New Officers – Chair, Vice-Chair and Treasurer

**XIV. Adjourn**