**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**