

## **NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the  
Board of Directors of the Louisiana State Museum  
New Orleans Jazz Museum, Green Room  
New Orleans, LA  
Monday, March 17, 2025  
11:30 am**

### **Agenda**

- |       |                                                                                                                                                |                   |         |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------|
| I.    | Call to Order                                                                                                                                  | Lodrig            | 11:30am |
| II.   | Adoption of the Agenda +                                                                                                                       |                   |         |
| III.  | Adoption of Minutes from the October 21, 2024 &<br>December 19, 2024 Meeting +                                                                 |                   |         |
| IV.   | Chairman's ReportCommercial Updates<br>a. Nominating Committee<br>b. New Board Appointments Updates                                            | Mackie            | 11:45am |
| V.    | Director's Report<br>a. Museum Updates<br>b. Board Meeting Locations                                                                           |                   |         |
| VI.   | Irby/Finance<br>a. Commercial Updates +<br>b. Residentials Updates +<br>c. Report on Vacancies & Major Repairs<br>d. Katrina Exhibit Refresh + | Lodrig/<br>Mackie | 12:00pm |
| VII.  | Collections Committee                                                                                                                          | Jumonville        | 12:15pm |
| VIII. | Louisiana Civil Rights Board                                                                                                                   | Connor            | 12:20pm |
| IX.   | Old Business                                                                                                                                   | Lodrig            | 12:25pm |
| X.    | New Business                                                                                                                                   | Lodrig            | 12:30pm |
| XI.   | Adjourn                                                                                                                                        |                   |         |
|       | + Action Item                                                                                                                                  |                   |         |

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.