**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 March 21, 2022.
4. Future Meeting Dates and Time Change
5. Committee Assignments
6. Establishment of Ad Hoc Committees
7. Communications Protocol
8. State Legislation
9. Committee Reports and Board Action Items:
   1. Irby/Finance Committee
      1. Update Commercial, 529 St. Ann Lease Negotiations
      2. Update Commercial, Lease Extension Status 517 St. Ann
      3. Update and Motion Commercial, Lease Extension Status 507 St. Ann
      4. Motion Commercial, 521 St. Ann Advertising
      5. Motion Commercial, 808 Chartres Lease Negotiations
      6. Update Residential, Irby Apartment Guest Log
      7. Motion Residential, 503 St. Ann (3rd floor) Lease
      8. Motion Residential, 511 St. Ann (2nd floor) Advertising
      9. Motion, 515 St. Ann (2nd floor) Renovations
      10. Update, Internal Audit Action Items
      11. Review and Update Irby Policy and Procedures Manual
   2. Collections Action Items
      1. Proposed Acquisitions for the Permanent Collection
         1. Donations and one Purchase Ratification
      2. Proposed Deaccessions from the Permanent Collection
      3. Outgoing Loans
      4. Incoming Loans
      5. Collections Subcommittee
   3. Architectural Preservation Committee
      1. Madame John’s Legacy Update
10. Programs
    1. Board Education Programs
    2. Tours of Facilities
11. LSM Report – Dr. McKnight
    1. State Legislation
    2. Interim and Permanent Director Update
    3. Irby Manager
12. Friends/Foundation reports
13. Old Business
14. New Business
15. Adjourn