

**Meeting of the
Executive Committee of the Board of Directors of the Louisiana State Museum
By joining via Zoom**

<https://us06web.zoom.us/j/85692776085?pwd=TDZsekk1RXNFRExaMFRKcjdub1pjQT09>

Meeting ID: 856 9277 6085

Passcode: 980635

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

August 20, 2021 at 10:00 am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Discussion of Agenda and Agenda items for August 23, 2021 Board Meeting
- IV. Discussion of Irby Commercial Lease Process
- V. Old Business
- VI. New Business
- VII. Adjourn

CERTIFICATION

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to LSMBoardcomments@crt.la.gov, until 5 p.m. on August 19, 2021. All members of the public are invited to observe the meeting by using the links as directed above. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.


Steven Maklansky