

**Meeting of the
Executive Committee of the Board of Directors of the Louisiana State Museum
at the Presbytere**

April 12, 2022 at 2:00 pm

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from the Executive Committee meeting on March 7, 2022.
- IV. Committee Assignments
- V. Establishment of Ad Hoc Committee
- VI. Future Meeting Dates and Time Change
 - a. LSM Board
 - b. Executive Committee
 - c. Collections Committee
 - d. Irby Committee
- VII. Search for Temporary and Permanent Director
- VIII. Legislation - Civil Rights Museum
- IX. Attorney Needs
- X. Chairman's discussion re. Attorney General
- XI. Discussion of Items and Agenda Topics for Board
 - a. Collections
 - b. Education and training topics
 - c. Irby Matters
 - i. Leases
 - ii. Rent review
 - iii. Abatement
- XII. Taping of Board meetings
- XIII. Dr. McKnight
 - a. Irby Manager Update
 - b. Internal Audit Progress
- XIV. Old Business
- XV. New Business
- XVI. Adjourn