

**Meeting of the
Governance Committee of the Board of Directors of the Louisiana State Museum
at the FOC Conference room**

June 28, 2022 at 11:00am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Review of Current LSM Governance Statute
- IV. Review of Previous Statutes & LSM Leadership – 1974 to present
- V. Summer Review of LORD Study’s Research, Findings and Recommendations for Changes to Current Statute per Executive Summary and Addendum previously received from the Lieutenant Governor’s Office
- VI. Open Discussion and Comments
- VII. Establish Date for Next Meeting
- VIII. Adjourn