

**Meeting of the
Governance Committee of the Board of Directors of the Louisiana State Museum
at the Koch and Wilson Architects**

June 28, 2022 at 10:00am
1100 Jackson Avenue
New Orleans, LA 70130

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of Minutes from June 28, 2022 Meeting
- IV. Recap of Timeline for LSM Leadership and Governance – Jason Strada
- V. Presentation of LORD Study, Executive Summary and Addendum
- VI. Open Discussion and Comments
- VII. Establish Date for Next Meeting
- VIII. Adjourn