

**Meeting of the  
Governance Committee of the Board of Directors of the Louisiana State Museum  
at the New Orleans Jazz Museum**

September 26, 2022 at 10:00am

**Agenda**

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of Minutes from July 28, 2022 Meeting
- IV. Discussion of the LORD Study – Pros & Cons
- V. Discussion for Improvements within Existing System
- VI. Upcoming Meeting with Lieutenant Governor
- VII. Establish Date for Next Meeting
- VIII. Adjourn