

NOTICE OF PUBLIC MEETING

**Meeting of the
Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum
Monday, December 12, 2022
10:30 a.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the September 12, 2022 Meeting
- IV. LSM Interim Director's Report
- V. Chairman's Report
 - a. Process for adding Items to the Agenda
 - b. Consideration of changing the time for LSM board meeting
 - c. Calendar of Events
 - d. Thank you to retiring Board members
- VI. Architectural Committee
 - a. Madame John's Legacy Update
- VII. Irby/Finance Committee report
 - a. Update and Motion – 517 St. Ann lease application – Award to
 - b. Update and Motion – 507 St. Ann lease – new timeline
 - c. Update – Pro-Image Sports notification (exercise 1st option to extend lease 2 years)
 - d. Update – 511 St. Ann 2nd floor – Tenant notification, 527 St. Ann 3rd floor
 - e. Update and Motion – 519 St. Ann 2nd floor
 - f. Update and Motion – 811 Decatur 2nd floor
 - g. Update and Motion – Approval of \$13,700 expenses on vacant apartment
 - h. Update and Motion – Approval of EDA matching grant to Jazz Museum
 - i. Update on request – Stanley's and Monty's
- VIII. Louisiana Civil Rights Museum Advisory Board
- IX. Governance Committee Report
 - a. Regional Museums to report on fundraising efforts
- X. Collections Committee
- XI. New Orleans Jazz Museum Improvisations Gala Fundraising Report
- XII. Capitol Park and Regional Museums Report

- XIII. Friends of the Cabildo Report
- XIV. Louisiana Museum Foundation
- XV. Old Business
- XVI. New Business
 - a. Amend By-laws
- XVII. Adjourn