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)
   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