

**NOTICE OF PUBLIC MEETING**  
**MEETING OF THE**  
**GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM**  
**Monday, September 11, 2023**  
**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**  
**GREEN ROOM, 400 ESPLANADE AVENUE**  
**10:30 A.M.**  
**AGENDA**

I. Call to Order

II. Adoption of Agenda

III. Adoption of Minutes from August 14, 2023 meeting

IV. Discuss and approve final edits for draft of 3-region organizational outline and pyramid chart

VI. Next Steps

VII. Old Business

VIII. New Business

IX. Adjourn

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.