

**MINUTES OF THE MEETING OF THE
Governance Committee of the Board of Directors of the Louisiana State Museum
Monday, June 12, 2023
10:00 am**

Members Present: Ruth Burke, Mary Coulon, Florence Jumonville, Sandy Shilstone, Christopher Tidmore

Members Absent: Suzie Terrell

A quorum was present.

- I. Call to order**
Ruth Burke called the meeting to order at 10:04am.
- II. Adoption of Agenda**
Christopher Tidmore motioned to adopt the agenda. Mary Coulon seconded the motion and it was unanimously approved.
- III. Adoption of Minutes**
Florence Jumonville made a motion to adopt the minutes from the June 1, 2023 meeting. Christopher Tidmore seconded the motion and it was unanimously approved.
- IV. Discussion – pages 7-9 of LA Civil Strategic Plan workbook**
There was a brief discussion of the pages from the LA Civil Strategic Plan workbook. No action was taken.
- V. Discussion of 2009 Strategic Plan (ordered by Lt. Gov Landrieu)**
The Committee held a brief discussion regarding the 2009 Strategic Plan. No action was taken.
- VI. Adjournment** – Ruth Burke made a motion to adjourn. Christopher Tidmore seconded the motion and the committee adjourned.