

NOTICE OF PUBLIC MEETING

**Meeting of the Executive Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Avenue, Education Room, New Orleans, LA
Monday, February 19, 2024
12:00 noon**

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the Thursday, January 11, 2024 meeting

IV. Chairman's Report

- a. Meeting Schedule – March, April and May

V. Interim Directors Report

- a. Strategic Plan
- b. Accreditation
- c. Other

VI. Irby/Finance Committee report

Commercial

- a. Commercial Update – Vacancies, Signage, Lease Review
- b. Commercial Update and Motion – Irby Audit – Rent reconciliation
- c. Commercial Update – Little Toy Shop, Lease extension (expiring October 2024)

Residential

- a. Residential – Update on Vacancies, Inquires, Waitlist, Advertisement

Financials

- a. Year to Date

VII. Search Committee

VIII. Collections Committee – Springsteen Foundation loan

IX. Louisiana Civil Rights Museum Advisory Board

X. Governance Committee

XI. Architectural Preservation Committee

XII. Old Business

XIII. New Business

- Election of New Officers – Chair, Vice-Chair and Treasurer

XIV. 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.