

**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  
Thursday, March 7, 2024  
12:00 pm**

**AGENDA**

- I. Call to Order**
- II. Adoption of the Agenda**
- III. Adoption of the Minutes from the Monday, February 19, 2024 meeting**
- IV. Chairman's Report**
- V. Interim Directors Report**
- VI. Irby/Finance Committee report**
- VII. Search Committee**
- VIII. Collections Committee**
- IX. Louisiana Civil Rights Museum Advisory Board**
- X. Governance Committee**
- XI. Architectural Preservation Committee**
- XII. Old Business**
- XIII. New Business**
- XIV. Adjourn**