

NOTICE OF PUBLIC MEETING
MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
MONDAY, JANUARY 27, 2025
JAZZ MUSEUM PERFORMANCE VENUE, 3RD FLOOR
400 ESPLANADE AVE
12 NOON
AGENDA

1. Call to Order	Suzie Terrell	12:00
2. Adoption of Agenda +	Suzie Terrell	
3. Adoption of Minutes from the November 18, 2024 Meeting +	Suzie Terrell	
4. Chairman’s Report	Suzie Terrell	
5. Strategic Plan Presentation by John Deveney +	Sandy Shilstone	12:10
6. Director’s Report	Becky Mackie	12:30
a. Capital Projects		
b. Public Programs		
c. Staffing Updates		
d. Friends of Madame John’s Legacy CEA +		
7. Irby/Finance	Wendy Lodrig	1:00
a. Commercial Update and Motion +		
b. Residential Update and Motion +		
c. Financial Updates	Becky Mackie	
d. Bank Account & Resolutions +		
8. Nominating Committee +	Mary Coulon	1:30
9. Collections Committee +	Florence Jumonville	1:40
10. E.D. White	Malcolm Hodnett	1:50
11. Louisiana Civil Rights Museum Advisory Board	Karl Connor	2:00
12. New Orleans Jazz Museum	Greg Lambousy	2:10
13. Exhibits	P.Burns/S.Maklansky	2:20
14. Capitol Park and Regional Museums	Cody Scallions	2:30
15. Friends of the Cabildo	Jason Strada	2:40
16. Louisiana Museum Foundation	Kristin Shannon	2:50
17. Old Business		
18. New Business		
19. Adjourn	Suzie Terrell	3:00

+Action item