

NOTICE OF PUBLIC MEETING

**Meeting of the Governance Committee of the
Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum, Education Center
New Orleans, LA
Friday, August 15, 2025
11:00 am**

Agenda

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| I. | Call to Order & Approval of Agenda | 11:00am |
| II. | Welcome and Introduction | 11:15am |
| III. | Review of the Committee Charter | 11:20pm |
| IV. | Chairman's Report | 11:25pm |
| | a. Review of LSM Board By-Laws | 11:30pm |
| V. | Open Discussion Q & A | 11:35pm |
| VI. | 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.