

NOTICE OF PUBLIC MEETING
MEETING OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
NEW ORLEANS JAZZ MUSEUM, EDUCATION CENTER
NEW ORLEANS, LA
THURSDAY, SEPTEMBER 11, 2025
12:00 NOON

AGENDA

1. Call to Order	Wendy Lodrig	12:00
2. Adoption of Agenda +	Wendy Lodrig	
3. Adoption of Minutes from June 26, 2025 Meeting +	Wendy Lodrig	
4. Chairman's Report	Wendy Lodrig	12:05
a. Vice Chair Vacancy		
5. Director's Report	Becky Mackie	12:20
6. Irby/Finance	Darryl Gissell	12:30
a. Commercial Update +		
b. Residential Update +		
c. Property Management +		
7. Governance Committee	Duncan Brown	12:45
a. Amendments to Bylaws +		
8. Education Committee		
a. Committee Charter +	Suzanne Perlis	1:05
9. Louisiana Civil Rights Museum Advisory Board	Karl Connor	1:10
10. Old Business	Wendy Lodrig	1:15
11. New Business	Wendy Lodrig	1:20
12. Adjourn +	Wendy Lodrig	

+Action item