

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
MONDAY, NOVEMBER 10, 2025
12:00 NOON

AGENDA

1. Call to Order	Wendy Lodrig	12:00
2. Adoption of Agenda +	Wendy Lodrig	
3. Adoption of Minutes from September 11 and October 3,2025 Meeting +	Wendy Lodrig	
4. Chairman's Report	Wendy Lodrig	12:05
a. Vice Chair Vacancy Nominees due by November 19, 2025		
5. Director's Report	Becky Mackie	12:20
6. Irby/Finance	Darryl Gissell	12:30
a. Commercial Update +		
b. Residential Update +		
c. Property Management +		
d. Financial Reports and Funding Requests +		
7. Governance Committee	Duncan Brown	12:45
8. Education Committee	Suzanne Perlis	1:05
9. Collections Committee +	Florence Jumonville	1:10
10. Architectural Preservations	Malcolm Hodnett	
11. Louisiana Civil Rights Museum Advisory Board	Karl Connor	1:20
12. Old Business	Wendy Lodrig	1:25
13. New Business	Wendy Lodrig	1:30
14. Adjourn +	Wendy Lodrig	

+Action item