

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, DECEMBER 8, 2025
11:30 AM

AGENDA

1. Call to Order	Wendy Lodrig	11:30
2. Adoption of Agenda +	Wendy Lodrig	
3. Adoption of Minutes from November 10, 2025 +	Wendy Lodrig	
4. Chairman's Report	Wendy Lodrig	11:35
5. Director's Report	Becky Mackie	11:45
a. Update on CEAs +		
6. Irby/Finance	Darryl Gissell	11:55
7. Governance Committee	Duncan Brown	12:00
8. Education Committee	Suzanne Perlis	12:05
9. Collections Committee +	Florence Jumonville	12:15
10. Architectural Preservations	Malcolm Hodnett	
11. Louisiana Civil Rights Museum Advisory Board	Karl Connor	12:20
12. Old Business	Wendy Lodrig	12:25
13. New Business	Wendy Lodrig	12:30
14. Adjourn +	Wendy Lodrig	

+Action item