

**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, December 8, 2025**  
**11:00 am**

**AGENDA**

- |   |              |       |
|---|--------------|-------|
| 1. Call to Order                                      | Duncan Brown | 11:00 |
| 2. Adoption of Agenda +                               | Duncan Brown |       |
| 3. Adoption of Minutes from August 15, 2025 Meeting + | Duncan Brown |       |
| 4. Chairman's Report                                  | Duncan Brown | 11:15 |
| a. Nominations for Vice Chair +                       |              |       |
| 5. Director's Report                                  | Becky Mackie | 11:20 |
| 6. Old Business                                       | Duncan Brown | 11:25 |
| 7. New Business                                       | Duncan Brown | 11:30 |
| 8. Adjourn +  |              |       |

+Action item