

NOTICE OF PUBLIC MEETING
**Meeting of the Governance Committee of the
Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum, Green Room
New Orleans, LA
Monday, March 9, 2026
11:00 am**

AGENDA

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| 1. Call to Order | Duncan Brown | 11:00 |
| 2. Adoption of Agenda + | Duncan Brown | |
| 3. Adoption of Minutes from December 8, 2025 Meeting + | Duncan Brown | |
| 4. Chairman's Report | Duncan Brown | 11:05 |
| a. Nomination Process + | | |
| b. Nominations for Vice Chair + | | |
| 5. Old Business | Duncan Brown | 11:25 |
| 6. New Business | Duncan Brown | 11:30 |
| 7. Adjourn + | | |

+Action item