

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
Wednesday, June 10, 2026
3:30 pm**

AGENDA

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| 1. Call to Order | Wendy Lodrig | 3:30 |
| 2. Adoption of Agenda + | | |
| 3. Adoption of Minutes from March 9, 2026 Meeting + | | |
| 4. Chairman's Report | Wendy Lodrig | 3:35 |
| a. Nominations for Treasurer + | | |
| b. Nominations for Secretary + | | |
| 5. Old Business | | 3:45 |
| 6. New Business | Wendy Lodrig | 3:50 |
| 7. Adjourn + | | |

+Action item