**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

**Board of Directors of the Louisiana State Museum**

**Old U.S. Mint, New Orleans, LA**

**Monday, December 5, 2022**

**10:30 a.m.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the October 20, 2022 Meeting
4. Chairman’s Report
5. Architectural Committee
6. Madame John’s Legacy Update
7. Irby/Finance Committee report
8. Update on 507 St. Ann application
9. Update on 511 St. Ann – Tenant notification
10. Update on CEA RE: Irby Apartment
11. Update on EDA matching grant to Jazz Museum
12. Old Business
13. New Business

 XI. Adjourn