**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

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

**Old U.S. Mint, 400 Esplanade Avenue, Education Room, New Orleans, LA**

**Thursday, March 7, 2024**

**12:00 pm**

**AGENDA**

 **I. Call to Order**

 **II. Adoption of the Agenda**

 **III. Adoption of the Minutes from the Monday, February 19, 2024 meeting**

 **IV. Chairman’s Report**

 **V. Interim Directors Report**

 **VI. Irby/Finance Committee report**

 **VII. Search Committee**

 **VIII. Collections Committee**

 **IX. Louisiana Civil Rights Museum Advisory Board**

 **X. Governance Committee**

 **XI. Architectural Preservation Committee**

 **XII. Old Business**

 **XIII. New Business**

 **XIV. Adjourn**