**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**

**Monday, February 19, 2024**

**12:00 noon**

**AGENDA**

 **I. Call to Order**

 **II. Adoption of the Agenda**

 **III. Adoption of the Minutes from the Thursday, January 11, 2024 meeting**

 **IV. Chairman’s Report**

a. Meeting Schedule – March, April and May

 **V. Interim Directors Report**

a. Strategic Plan

 b. Accreditation

 c. Other

 **VI. Irby/Finance Committee report**

 **Commercial**

 a. Commercial Update – Vacancies, Signage, Lease Review

 b. Commercial Update and Motion – Irby Audit – Rent reconciliation

 c. Commercial Update – Little Toy Shop, Lease extension (expiring October 2024)

 **Residential**

 a. Residential – Update on Vacancies, Inquires, Waitlist, Advertisement

  **Financials**

 a. Year to Date

 **VII. Search Committee**

 **VIII. Collections Committee – Springsteen Foundation loan**

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

 **X. Governance Committee**

 **XI. Architectural Preservation Committee**

 **XII. Old Business**

 **XIII. New Business**

* Election of New Officers – Chair, Vice-Chair and Treasurer

 **XIV. Adjourn**