**NOTICE OF PUBLIC MEETING**

**Meeting of the**

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

**New Orleans Jazz Museum**

**Monday, December 12, 2022**

**10:30 a.m.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the September 12, 2022 Meeting
4. LSM Interim Director’s Report
5. Chairman’s Report
6. Process for adding Items to the Agenda
7. Consideration of changing the time for LSM board meeting
8. Calendar of Events
9. Thank you to retiring Board members
10. Architectural Committee
11. Madame John’s Legacy Update
12. Irby/Finance Committee report

a. Update and Motion – 517 St. Ann lease application – Award to

b. Update and Motion – 507 St. Ann lease – new timeline

c. Update – Pro-Image Sports notification (exercise 1st option to extend lease 2 years)

d. Update – 511 St. Ann 2nd floor – Tenant notification, 527 St. Ann 3rd floor

e. Update and Motion – 519 St. Ann 2nd floor

f. Update and Motion – 811 Decatur 2nd floor

g. Update and Motion – Approval of $13,700 expenses on vacant apartment

h. Update and Motion – Approval of EDA matching grant to Jazz Museum

i. Update on request – Stanley’s and Monty’s

 VIII. Louisiana Civil Rights Museum Advisory Board

 IX. Governance Committee Report

 a. Regional Museums to report on fundraising efforts

 X. Collections Committee

 XI. New Orleans Jazz Museum Improvisations Gala Fundraising Report

 XII. Capitol Park and Regional Museums Report

XIII. Friends of the Cabildo Report

XIV. Louisiana Museum Foundation

XV. Old Business

XVI. New Business

 a. Amend By-laws

XVII. Adjourn