**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, New Orleans, LA**

**Thursday, July 27, 2023**

**12:00 p.m.**

**AGENDA**

 I. Call to Order

 II. Adoption of the Agenda

 III. Adoption of the Minutes from the May 2, 2023 and June 22, 2023 meetings

 IV. Chairman’s Report

A. Tour Dates

B. Orientation

 V. Directors Report

 A. LSM Website

 B. Strategic Plan - Deveney

 VI. Governance Committee Report

 VII. Architectural Preservation Committee

 A. Update Status on Madame Johns Legacy and Motion

 VIII. Search Committee Update

A. Ad Approval

B. Advertisement schedule

 XI. Irby/Finance Committee report

 I. Motion to accept Commercial applications for 808 Chartres

 II. Lower Pontalba Dashboard Report-Commercial Tenants

1. Update & Motion: Waffle Time a. Flags b. Awning c. Plexiglass
2. Update & Motion: Waffle Time Request to Install additional AC Unit ($7,650)
3. Update on Fives Official Opening

 III. Residential Tenants

1. Update on AC filters Installation
2. Update on Residential Renovations to 515 St. Ann and 519 St. Ann apartments

 IV. Financials

1. Budget to YTD Actuals
2. Investments

 V.  Update on Security Camera Project and Security Detail

 VI. Update & Motion: Irby Manager Position Employment

 X. Old Business

 XI. New Business

 XII. Adjourn