**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**