**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

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

**New Orleans Jazz Museum, Education Room**

**New Orleans, LA**

**Thursday, August 8, 2024**

**12:00 pm**

**AGENDA**

**I. Call to Order**

**II. Adoption of the Agenda**

**III. Adoption of the Minutes from the Friday, June 14, 2024 meeting**

**IV. Chairman’s Report**

**a. Introduction of Director, Rebecca Mackie**

**V. Director’s Report**

**VI. Irby/Finance Committee report**

**a. Commercial-Update & Motion to Approve Applicants for 525 St. Ann  
 b. Commercial-Update & Motion to Approve Applicants for 507 St. Ann  
 c. Commercial-Update & Motion-C’est Bon Rental Payment Plan  
 d. Commercial-Update & Motion-Crescent Collection Requests  
 e. Commercial-Update & Motion-Pro Image Lease Extension  
 f. Commercial-Update & Motion-Waffle Time Lease Extension**

**VII. Collections Committee**

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

**IX. Governance Committee**

**X. Old Business**

**XI. New Business**

**XII. Adjourn**