**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**