**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**

**Monday, October 21, 2024**

**12:00 pm**

**AGENDA**

 **I. Call to Order**

 **II. Adoption of the Agenda**

 **III. Adoption of the Minutes from the Thursday, August 8, 2024 meeting**

 **IV. Chairman’s Report**

 **a. Nominating Committee**

 **V. Director’s Report**

 **a. Madame John Legacy’s Friends group**

 **b. Improvements to meeting notification updates**

 **VI. Irby/Finance Committee report**

* 1. **Commercial – Updates**
	2. **Commercial – Update & Motion - Little Toy Shops Addendum**
	3. **Residential – Updates**

 **VII. Collections Committee**

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

 **IX. Old Business**

 **X. New Business**

 **XI. Adjourn**