**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**