

NOTICE OF PUBLIC MEETING
MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
MONDAY, MARCH 24, 2025
JAZZ MUSEUM PERFORMANCE VENUE, 3RD FLOOR
400 ESPLANADE AVE
12 NOON
AGENDA

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| 1. Call to Order | Wendy Lodrig | 12:00 |
| 2. Adoption of Agenda + | Wendy Lodrig | |
| 3. Adoption of Minutes from the January 27, 2025 Meeting + | Wendy Lodrig | |
| 4. Chairman's Report | Wendy Lodrig | 12:05 |
| 5. Director's Report | Becky Mackie | 12:20 |
| a. Capital Projects | | |
| b. Public Programs | | |
| c. Staffing Updates | | |
| d. Board Education | | |
| 6. Irby/Finance | Wendy Lodrig | 12:45 |
| a. Commercial Update and Motion + | Becky Mackie | |
| b. Residential Update and Motion + | | |
| c. Financial Updates | | |
| d. Katrina Exhibit Refresh | | |
| 7. Nominating Committee + | Mary Coulon | 1:00 |
| 8. Collections Committee + | Florence Jumonville | 1:05 |
| 9. E.D. White | Malcolm Hodnett | 1:15 |
| 10. Louisiana Civil Rights Museum Advisory Board | Karl Connor | 1:25 |
| 11. New Orleans Jazz Museum | Greg Lambousy | 1:35 |
| 12. Exhibits | P.Burns/S.Maklansky | 1:45 |
| 13. Capitol Park and Regional Museums | Cody Scallions | 1:55 |
| 14. Friends of the Cabildo | Jason Strada | 2:05 |
| 15. Louisiana Museum Foundation | Kristin Shannon | 2:15 |
| 16. Old Business | | |
| 17. New Business | | |
| 18. Adjourn | Wendy Lodrig | 2:30 |

+Action item