

**NOTICE OF PUBLIC MEETING**  
**MEETING OF THE EXECUTIVE COMMITTEE OF THE**  
**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**  
**NEW ORLEANS JAZZ MUSEUM, EDUCATION CENTER**  
**NEW ORLEANS, LA**  
**FRIDAY, APRIL 25, 2025**  
**11:30 AM**  
**AGENDA**

1. Call to Order	Wendy Lodrig	11:30
2. Adoption of Agenda +	Wendy Lodrig	
3. Adoption of Minutes from the March 17, 2025 Meeting +	Wendy Lodrig	
4. Chairman's Report	Wendy Lodrig	11:35
5. Director's Report	Becky Mackie	11:45
a. Nominating Committee		
b. Upcoming Ticket Price Changes		
6. Irby/Finance	Darryl Gissell	12:00
a. Commercial Update +		
i. Review Applications +		
ii. Comprehensive Usage Plan +		
b. Residential Update +		
c. Report on Vacancies & Major Repairs		
7. Louisiana Civil Rights Museum Advisory Board	Karl Connor	12:20
8. Old Business	Wendy Lodrig	12:25
9. New Business	Wendy Lodrig	12:30
a. Legislative Update		
10. Adjourn +	Wendy Lodrig	

+Action item