

NOTICE OF PUBLIC MEETING
MEETING OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
NEW ORLEANS JAZZ MUSEUM, PERFORMANCE VENUE, 3RD FLOOR
NEW ORLEANS, LA
THURSDAY, MAY 15, 2025
11:00 AM
AGENDA

- | | | |
|--|---------------------|-------|
| 1. Call to Order | Wendy Lodrig | 11:00 |
| 2. Adoption of Agenda + | Wendy Lodrig | |
| 3. Adoption of Minutes from the April 25, 2025 Meeting + | Wendy Lodrig | |
| 4. Chairman's Report | Wendy Lodrig | 11:05 |
| 5. Director's Report | Becky Mackie | 11:15 |
| a. Hurricane Katrina Refresh Update | | |
| 6. Irby/Finance | Darryl Gissell | 11:20 |
| a. Commercial Update + | | |
| i. Motion to approve tenant selection + | | |
| b. Residential Update + | | |
| c. Financial Statements Review | | |
| 7. Strategic Plan & Mission Statement + | Wendy Lodrig | 11:35 |
| 8. Louisiana Civil Rights Museum Advisory Board | Karl Connor | 11:50 |
| 9. Collections Committee | Florence Junomville | 12:15 |
| 10. Old Business | Wendy Lodrig | 12:25 |
| 11. New Business | Wendy Lodrig | 12:30 |
| 12. Public Comments | | |
| 13. Adjourn + | Wendy Lodrig | |

+Action item