

**NOTICE OF PUBLIC MEETING**  
**MEETING OF THE**  
**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**  
**MONDAY, MAY 19, 2025**  
**CAPITOL PARK MUSEUM, MULTIPURPOSE ROOM**  
**660 N. FOURTH STREET, BATON ROUGE, LA**  
**12 NOON**  
**AGENDA**

1. Call to Order	Wendy Lodrig	12:00
2. Adoption of Agenda +	Wendy Lodrig	
3. Adoption of Minutes from the March 24, 2025 Meeting +	Wendy Lodrig	
4. Chairman’s Report	Wendy Lodrig	12:05
a. Amendments to the Bylaws – Standing Committees: Governance and Education		
5. Director’s Report	Becky Mackie	12:20
a. Capital Projects		
b. Public Programs		
c. Katrina Refresh		
d. Ticket Hub		
6. Strategic Plan		
a. Mission Statement	Sandy Shilstone	12:35
b. Code of Ethics		
c. Financial Model & Staffing Plan		
d. Plan Adoption +		
7. Irby/Finance	Darryl Gissel	1:00
a. Commercial Updates	Becky Mackie	
i. Award lease for 537 St Ann Street +		
b. Residential Updates +		
c. Financial Statements		
8. Collections Committee +	Mary Coulon	1:20
9. E.D. White	Malcolm Hodnett	1:30
10. Louisiana Civil Rights Museum Advisory Board	Karl Connor	1:35
11. Exhibits	Steven Maklansky	1:45
12. Capitol Park and Regional Museums	Cody Scallions	1:55
13. Friends of the Cabildo	Jason Strada	2:05
14. Louisiana Museum Foundation	Kristin Shannon	2:15
15. Old Business		
16. New Business		
17. Public Comments		
18. Adjourn	Wendy Lodrig	2:30

+Action item