

**Meeting of the
Executive Committee of the Board of Directors of the Louisiana State Museum
at the New Orleans Jazz Museum**

March 7, 2022 at 1:30 pm

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from the Executive Committee meeting on December 6, 2021
 - I. Committee Meeting Schedules
 - II. Real Estate Attorney
 - a) Approval by attorney general
 - b) Status of lease negotiations
 - III. Discussion of Orientation
- IV. Old Business
- V. New Business
- VI. Adjourn