

**GOVERNANCE COMMITTEE OF THE  
LOUISIANA STATE MUSEUM BOARD OF DIRECTORS  
New Orleans Jazz Museum  
11:00 a.m.  
Monday, January 30th, 2023**

1. CALL TO ORDER
2. APPROVAL OF MINUTES FROM PREVIOUS MEETING
3. Discussion of LORD STUDY recommendations for 3 region system
4. Discussion of LORD implementation plan for the new system
5. Possible resulting issues arising with proposed system; eg., AAM re-accreditation, how to deal with smaller regional museums (from S.O.S.) not currently accredited, if becoming p.o. LSM system, funding, etc., etc..
6. Do we want to recommend keeping our existing system?
7. Possible recommendations for Lt Governor
8. Adjourn

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.