

NOTICE OF PUBLIC MEETING
MEETING OF THE
GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM
MONDAY, JUNE 12, 2023
NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT
GREEN ROOM, 400 ESPLANADE AVENUE
10:00 A.M.
AGENDA

- I. Call to Order
- II. Adoption of Agenda
- III. Adoption of Minutes from June 1, 2023 meeting
- IV. Discussion – pages 7-9 of LA Civil Strategic Plan workbook
- V. Discussion of 2009 Strategic plan (ordered by Lt. Gov Landrieu)
- VI. Old Business
- VII. New Business
- VIII. 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.