NOTICE OF PUBLIC MEETING Meeting of the Louisiana Civil Rights Museum Advisory Board New Orleans Jazz Museum, 400 Esplanade Avenue, New Orleans, LA

Tuesday June 20, 2023 01:00 p.m.

AGENDA

Members of the public who wish to address the board must notify the Board Chairman of the issue to be addressed. Notification can be by phone call or text to: (504) 931-6990 before NOON on Monday, June 19, 2023.

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES FOR DECEMBER 06, 2023 and MAY 16, 2023.
- V. PUBLIC COMMENTS
- VI. LOUSIANA STATE MUSEUM UPDATES
- VII. OLD BUSINESS
 - SOLOMON CONTRACT
 - INTRODUCTORY MUSEUM EXHIBITION SUBMISSIONS AND
 UPDATES
 - CONTENT COMMITTEE
 - CONTENT COUNCIL
 - STATUS OF JOB ANNOUNCEMENTS
 - BUDGET UPDATES
 - UPGRADE OF BOARD STATUS
 - STATUS OF CEA WITH FRIENDS ORGANIZATION

NOTICE OF PUBLIC MEETING Meeting of the Louisiana Civil Rights Museum Advisory Board New Orleans Jazz Museum, 400 Esplanade Avenue, New Orleans, LA

Tuesday June 20, 2023 01:00 p.m.

- VIII. New Business
 - MUSEUM OPENING ACTIVITIES
 - FUNDING FOR MUSEUM OPENING ACTIVITIES
- IX. NEXT STEPS
- 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.