

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

**Tuesday July 18, 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, July 17, 2023.**

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
- V. PUBLIC COMMENTS
- VI. LSM UPDATES
- VII. OLD BUSINESS
  - APPROVAL/AMENDMENT OF BY-LAWS
  - SOLOMON CONTRACT
  - INTRODUCTORY MUSEUM UPDATES
  - CONTENT COMMITTEE UPDATE
  - CONTENT COUNCIL UPDATE
  - STATUS OF JOB ANNOUNCEMENTS
  - UPGRADE OF BOARD STATUS
  - STATUS OF CEA WITH FRIENDS ORGANIZATION

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- VIII. NEW BUSINESS
- IX. NEXT STEPS
- X. ADJOURNMENT

**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.**