

NOTICE OF PUBLIC MEETING
MEETING OF THE
GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM
MONDAY, JULY 24, 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 12, 2023 meeting
- IV. Review of LORD's comparison chart of other state museum systems
- V. Discussion of LORD's implementation plan for the proposed 3 region museum system
- VI. Review of current LSM governance statute, and changes needed to accommodate a new system
- VII. Old Business
- VIII. New Business
- IX. 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.