

NOTICE OF PUBLIC MEETING
MEETING OF THE
GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM
Monday, August 14, 2023
NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT
GREEN ROOM, 400 ESPLANADE AVENUE
10:30 A.M.
AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the July 24, 2023 meeting
- IV. Recommended answers to Questionnaire
- V. Review DRAFT of 3 Region Governance plan and the new strategic plan (Deveney)
- VI. Check HB1m schedule 20 for itemized appropriations, 2023/4
- VII. Check list of current statues that need amending/changing for new Governance statute
- VIII. Old Business
- IX. New Business
- X. 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.