

Louisiana Naval War Memorial Commission
USS KIDD Veterans Museum

305 S. River Rd. Baton Rouge, LA 70802

Meeting of the Full Commission
September 22, 2016 at 4:00 p.m.

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Declare Quorum
- V. Review Minutes of Previous Meetings
- VI. Financial Report & Discussion
- VII. Report from the Strategic Planning Committee
- VIII. Approval of Memorial Plaque
- IX. Report from the Search Committee on the Status of the Search for New Executive Director
Note: Discussion of matters concerning personnel may require the committee to enter into an executive session for one or more reasons outlined in LSA-R.S. 42:11 — LSA-R.S. 42:28. Executive session is dependent upon two-thirds affirmative vote of the members present.
- X. Chairman's Report
- XI. Announcements
- XII. Public comments
- XIII. Adjournment