

Louisiana Naval War Memorial Commission
USS KIDD Veterans Museum

305 S. River Rd. Baton Rouge, LA 70802

Executive Committee Meeting
December 01, 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. Election of Executive Committee Officers for 2017
- VII. Adopt a Budget for 2017
- VIII. Financial Report
- IX. Review Priorities for 2017
- X. World War I Centennial Exhibit
- XI. Veterans Advisory Council
- XII. Key Performance Objectives for Executive Director
- XIII. Approve Agenda for Next Full Meeting of the Commission
- XIV. Chairman's Report
- XV. Announcements
- XVI. Public comments
- XVII. Adjournment