

Louisiana Naval War Memorial Commission  
USS KIDD Veterans Museum

305 S. River Rd. Baton Rouge, LA 70802

Meeting of the Full Commission  
December 15, 2016 at 4:00 p.m.

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Declare Quorum
- V. Welcome New Commission Members
- VI. Review & Adopt Minutes of Previous Meetings
- VII. Financial Report & Discussion
  - A. Adoption of 2017 Budget
- VIII. Report from the Strategic Planning Committee
- IX. Report on Civil Service Lawsuit Status
- X. Election of Officers for 2017 Executive Committee
- XI. Veterans Advisory Committee
- XII. Executive Director's Report
- XIII. Announcements
  - A. Meeting Dates for Commission for 2017
    - March 09
    - June 08
    - October 12
    - December 14
- XIV. Public comments
- XV. Adjournment