

**Louisiana Naval War Memorial Commission
Quarterly Commission Meeting
March 09, 2017 at 4:00 pm
USS KIDD Veteran Museum
305 S. River Rd. Baton Rouge, LA 70802**

1. Call to Order
2. Pledge
3. Approve Agenda
4. Minutes from previous meeting
5. Discussion of financials (10 minutes)
6. Report of Civil Service lawsuit (2 minutes)
7. Report on Veterans Organization Advisory Committee (5 minutes)
8. Report on Building maintenance (5 minutes)
9. Status of WWI Exhibit (5 minutes)
10. Results of Special Mardi Gras Museum Pass
11. Report and discussion of Strategic Planning Committee (45 minutes)
12. Announcements
 - Welcome Home Vietnam Veterans Day
 - 4th of July Spectacular
13. Executive Director Report
14. Public comments
15. Adjourn

* The next Commission meeting date is June 8, 2017 at 4:00 pm at the Museum