

**Louisiana Naval War Memorial Commission  
Quarterly Commission Meeting  
March 15, 2018 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
6. Reports from Committee Chairmen
7. Report by Executive Director
8. Executive Director Key Performance Objectives (KPOs)
9. Major Projects for 2018
10. Consideration of any old business
  - a. Ruling on Civil Service Suit
  - b. Status of HVAC upgrade
  - c. Status of Strategic Planning
11. Consideration of new business
12. Public comments
13. Adjourn

\* The next Commission meeting date is June 21. Future 2018 meetings are October 18. All are on Thursdays, at 4:00 pm and at the Museum.