

Louisiana Naval War Memorial Commission
USS KIDD Veterans Museum

305 S. River Rd. Baton Rouge, LA 70802

Executive Committee Meeting

May 17, 2016 at 4:00 p.m.

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Declare Quorum
- V. Executive Session—Search for Interim Director & 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.
- VI. Approve Agenda for Next Full Meeting of the Commission
- VII. Review Minutes of Previous Meetings
- VIII. Chairman’s Report
- IX. Announcements
- X. Public comments
- XI. Adjournment