

**Louisiana Naval War Memorial Commission
Quarterly Commission Meeting
December 14, 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
6. Approval of Budget
7. Reports from Committee Chairmen
8. Election of Officers
9. Nominations
10. Report by Executive Director
11. Executive Director Performance Review
12. Executive Director Compensation
13. Consideration of any old business
14. Consideration of new business
15. Discussion of direction for 2018
16. Public comments
17. Adjourn

* The next Commission meeting date is March 15, 2018 at 4:00 pm at the Museum. Future meetings are June 21 and October 18. All are on Thursdays, at 4:00 pm and at the Museum.