



Louisiana Naval War Memorial Commission
USS KIDD Veterans Museum
305 S. River Rd. Baton Rouge, LA 70802

Executive Committee Meeting
February 15, 2017 at 4:00 p.m.

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Declare Quorum
- V. Review Minutes of Previous Meetings
- VI. Financial Report
- VII. Capital Expenditure Projects for 2018
- VIII. Review of Movie Contract
- IX. Key Performance Objectives for the Executive Director
- X. Approve Agenda for Next Full Meeting of the Commission
- XI. Chairman's Report
- XII. Announcements
- XIII. Public comments
- XIV. Adjournment