



**Meeting of the Commission for the  
USS KIDD Louisiana Veterans Museum**

Thursday, June 9, 2016 – 5:00 p.m.

Second Floor Gallery – USS KIDD Louisiana Veterans Museum – Baton Rouge, LA

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes: Meeting of May 2016
4. Financial Report
  - Profit and Loss Statements
  - Resolution Bank Signature Card Changes
  - Reimbursement of Len Sedlin
5. Governance
  - Nomination for Commission
  - Quorum Law Change
  - Amend the Bylaws to conform to the new legislation on quorum, number of meetings, and dismissal for non-attendance.
  - Ethics Training
  - SR. 1 Commission Member Financial Disclosure
6. Executive Director's Report
  - Projects and Objectives
7. Fundraising & Development
  - 4<sup>th</sup> of July Sponsorships and Ticket Sales
  - Annual Fund Drive
8. Search Committee Report
9. Public Comment
10. Adjournment