

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Friday, September 14, 2018 at 9 am

Location: Antelope Enclosed Shelter, Antelope Park

AGENDA

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes: June, 2018*
5. Public Comments for items not listed on the Agenda

6. Committee Reports
 - A. **Finance Committee** – Ron Lechner (Interim Chair), 402-560-3342
Finance Report
 - Endowment Fund
 - Programs Fund
 - Bricks and Improvements Fund
 - December Budget Discussion

 - B. **Facilities Committee** – Brendan Moore (Co-chair), 402-483-1510 and Mark Orr (Co-chair), 402-770-4221
 - Tree and Shrub Plan*
 - Plan for bricks
 - Report from Jensen on monument treatment
 - Report from JEO on initial assessment of brick holders

 - C. **Events and Publicity Committee** – Dr. William Jackson (Chair), 402-613-9974
 - Veterans Day program, Sunday, November 11, 11:00 am
 - Pearl Harbor Day program, Friday, December 7, 11:55 am

 - D. **Executive Committee** – Ron Lechner (Chair), 402-560-3342
 - Strategic Plan Action Items – Mission Statement
 - Appointment of Nominating Committee for 2019 Officers
 - December Meeting date – Recommendation of 2nd Friday at 7 am*

7. Staff Reports

8. Announcements

9. Adjourn

*Denotes Action Item. All votes will be taken by roll call vote.

Next Meeting: December 14, 2018