**Cecil Field POW/MIA Memorial Board of Directors Meeting**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Agenda:**

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**Invocation**

**Roll Call**

Excused –

 Present

On line

 Quorum

Guest

**Reports**

Secretary

 Treasurer

Vice Chair

 Audit Committee

 Nominating & Governance Committee

 Finance Committee

 Events & Fundraising

 Construction Liaison Report

 **Executive Director’s Report**

 **Chairman’s Report**

**Chairman - notify officers of next Executive Meeting and Directors of next Board Meeting**

**Adjourn**

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