**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

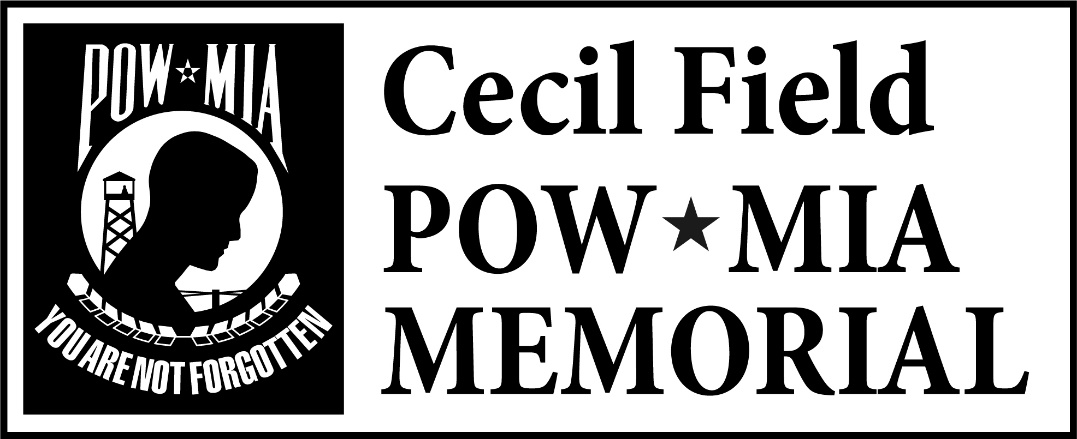
Construction Liaison Report

**Executive Director’s Report**

**Chairman’s Report**

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

**Adjourn**

****