

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, September 9, 2021 at 7 am

Location: Antelope Enclosed Shelter, Antelope Park (3200 Memorial Drive)

Please note that masks/ facial coverings are required for all individuals attending this meeting.

1. Call to Order (roll call) & Introductions
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes: June 10, 2021*
5. Public Comments for items not listed on the Agenda
6. Finance Report: Maggie Stuckey, Lincoln Parks Foundation
7. Committee Reports
 - a. Facilities Committee: No report
 - b. Events and Publicity Committee:
 - i. Remaining Events Schedule for 2021
 1. **Patriot Day** (organized by VMGAC), Saturday, September 11 at approximately 10am in the Garden. Event coordinated with City Patriot Day recognition at State Capitol (8:30am start time); Denise will transport wreath from Capitol to the Veterans Memorial Garden.
 2. **Veterans Day Parade** (organized by Lincoln Veterans parade Group/Veterans Day Parade Committee), Sunday, November 7 at 2pm.
 - a. Banner
 3. **Veterans Day** (organized by VMGAC), Wednesday, November 11 at 11 am in Auld Pavilion
 4. **Pearl Harbor Day** (organized by VMGAC), Monday, December 7 at 11:55 am in Auld Pavilion
 - c. Executive Committee:
 - i. Fundraising

- ii. Nominating Committee (Craig, Melissa, Chris): Presentation of Slate of Officers for election at December VMGAC meeting
- iii. Amendment to Bylaws—Article IX*
- iv. Board Vacancies
- v. Recognition for outgoing members
- vi. Brick of Honor inscription text guidelines*
 - 1. “member of the immediate family of a veteran” language
 - 2. Fourth line of text—for area of brick
 - 3. Messages of tribute/remembrance

8. Special Outreach Committee

9. Announcements

- a. Updated Strategic Plan in packet
- b. Budget meeting will be on **December 9**—*send suggestions to Denise or Executive Committee*

10. Adjourn*

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

Next Quarterly Meeting: December 9, 2021, 7am (Antelope Enclosed Shelter, Antelope Park, 3200 Memorial Drive)

ACCOMODATION NOTICE

Lincoln Commission on HUMAN RIGHTS

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public’s access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.