NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, March 10, 2022 at 7 am

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

Please note that those attending the meeting may choose to wear masks/facial coverings.

- 1. Call to Order (roll call)
- 2. Welcome & Introductions Ricki Barber, Tommy Blanton, Alexandria Evers
- 3. Recognition of Open Meetings Act
- 4. Pledge of Allegiance
- Approval of Minutes: September 9, 2021*
- 6. Public Comments for items not listed on the Agenda
- 7. Finance Report: Maggie Stuckey, Lincoln Parks Foundation
- 8. Committee Reports
 - a. Facilities Committee:
 - i. Adding inscription for Cpl. Daegan Page to Post 9-11 Monument *
 - ii. World War II monument—need flag holder
 - iii. Bricks of Honor program promotion during events
 - iv. Garden Tours
 - b. Events and Publicity Committee:
 - i. Event Debrief
 - Veterans Day Parade (organized by Lincoln Veterans parade Group/Veterans Day Parade Committee), Sunday, November 7 at 2pm.
 - 2. **Veterans Day** (organized by VMGAC), pre-recorded and aired on Thursday, November 11
 - 3. **Pearl Harbor Day** (organized by VMGAC), pre-recorded and aired on Tuesday, December 7 at 11:55 am in Auld Pavilion
 - ii. Events Scheduled for 2022: Please add to your calendars
 - 1. **Memorial Day** (organized by Lincoln Memorial Day Observance Association): Monday, May 30 evening ceremony/typically 8pm

- 2. **Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 11 at 10 am
- 3. **Patriot Day** (organized by VMGAC/coordinate with City-wide event at State Capitol), Sunday, September 11; time TBD
- Veterans Day Parade (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), November 13, 2022/2pm
- 5. **Veterans Day** (organized by VMGAC), Friday, November 11 at 11am in Auld Pavilion
- 6. **Pearl Harbor Day** (organized by VMGAC), Wednesday, December 7 at 11:55 am in Auld Pavilion

c. Executive Committee:

- i. Election of Officers*
- ii. Appointment of Committee Chairpersons and Members
 - 1. Committee Meeting Schedule
- iii. Proposed 2022 Budget*
- iv. Brick of Honor inscription text guidelines*
- v. Fundraising

9. Special Outreach Committee

10. Announcements

- **a.** Updated bylaws for your binder are in your packets
- **b.** Claude's Service—June 4/midday/Auld
- c. Living Well Article
- **d.** June Meeting—City Attorney Training

11. Adjourn*

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

Next Quarterly Meeting: June 9, 2022, 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.