

## NOTICE OF ADVISORY BOARD MEETING

### Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, September 14, 2023, at 7 am

Location: Antelope Enclosed Shelter, Antelope Park (S. 32<sup>nd</sup> & Veterans Drive)

1. **Call to Order (roll call)**
2. **Recognition of Open Meetings Act**
3. **Pledge of Allegiance**
4. **Approval of Minutes:**
  - a. **March 9, 2023\***
  - b. **June 8, 2023\***
5. **Public Comments for items not listed on the Agenda**
6. **Finance Report: Lincoln Parks Foundation**
  - a. **Quarterly Financials**
7. **Committee Reports**
  - a. **Facilities Committee:**
    - i. **Construction Schedule Update**
  - b. **Events and Publicity Committee:**
    - i. **2023 Remaining Events:**
      1. **Patriot Day Capitol Event** (organized by LFR/LPD)—8:30am.
      2. **Veterans Day Parade** (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), November 12 at 2pm
      3. **Veterans Day** (organized by VMGAC), Saturday, November 11 at 11am in Auld Pavilion
      4. **Pearl Harbor Day** (organized by VMGAC), Thursday, December 7 at 11:55 am in Auld Pavilion
  - c. **Executive Committee:**
    - i. **Nominating Committee** (to present slate of officers at December Annual Meeting)
8. **Announcements**
  - a. **Council vacancies (2)**

- b. Next meeting: budget meeting/send budget suggestions to Executive Committee or Denise

**9. Adjourn\***

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

**Next Quarterly Meeting: December 14, 2023, 7am (Antelope Enclosed Shelter, Antelope Park, S. 32<sup>nd</sup> & Veterans Drive)**

**ACCOMMODATION NOTICE** 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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511, as soon as possible before the scheduled meeting date in order to make your request.