



Meeting:	Veteran's Memorial Ad-Hoc Committee
Place:	2456 Glendale Avenue
Date/Time:	9:00 a.m. on Jan. 22, 2014
Web Page:	www.villageofhoward.com

ELECTED OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	John Havey
Trustee Wards 3&4	Jim Widiger
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	George Speaker
Trustee Wards 9&10	Jim Lemorande
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13-14&18	David Steffen
Trustee Wards 15-17	Jay Faikel
Municipal Judge	Gregg Schreiber

Veteran's Memorial Ad-Hoc Membership

Veteran's Ad-Hoc Chairman	Ronald Bredael
Veteran's Ad-Hoc Member	Tony Varga
Veteran's Ad-Hoc Member	Harold Pfothenauer
Veteran's Ad-Hoc Member	John Havey
Veteran's Ad-Hoc Member	David Behrend
Veteran's Ad-Hoc Member	Bob Adlebush
Veteran's Ad-Hoc Member	John Walschinski
Veteran's Ad-Hoc Member	Ron Ross

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVE AGENDA**
- 5) **APPROVE MINUTES**
 - i. **Minutes of Dec. 18, 2013**
- 6) **DISCUSSION OF NEXT STEPS TO BECOMING A NONPROFIT**
 - i. **Finalize language for Bylaws**
 - ii. **Discuss how to fund nonprofit filing fees**
- 7) **DISCUSSION OF PRESENTATION TO HOWARD VILLAGE BOARD**
- 8) **FUTURE AGENDA ITEMS**
- 9) **SET NEXT MEETING DATE**
- 10) **ADJOURN**