



Meeting: **Veteran's Memorial Ad-Hoc Committee**  
 Place: 2456 Glendale Avenue  
 Date/Time: **1:00 p.m. on Feb. 19, 2014**  
 Web Page: [www.villageofhoward.com](http://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

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- 1) **CALL TO ORDER**
  - 2) **ROLL CALL**
  - 3) **PLEDGE OF ALLEGIANCE**
  - 4) **APPROVE AGENDA**
  - 5) **APPROVE MINUTES**
    - i. **Minutes of Jan. 22, 2014**
  - 6) **REVIEW MEMORIAL PROJECT AND PROVIDE STATUS UPDATE TO POTENTIAL BOARD OF DIRECTORS MEMBER(S) AND PROJECT SUPPORTERS**
  - 7) **DISCUSS IDEAS TO EXPEDITE THE PROCESS TO BECOME A NONPROFIT ORGANIZATION**
  - 8) **FUTURE AGENDA ITEMS**
  - 9) **SET NEXT MEETING DATE**
  - 10) **ADJOURN**