1. Approve the minutes of the May 2019 meeting & current budget/spending report

2. Facility Director’s Report
   • Signing of Bylaws

3. Museum Progress Report – Assistant Director

4. Events Update – Program Coordinator

5. Ad Hoc Committee
   • Discussion on Nonprofit rate reduction guidelines
   • Boy Scouts of America rate reduction

6. Public Comment

**Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a City program, service, or activity, should contact the Veterans Memorial Commission at 319-286-5038 or email Claire LeMay, c.lemay@cedar-rapids.org as soon as possible but no later than 48 hours before the event.**