

Soldiers' & Sailors' Monument Commission

Notice of Special Meeting

September 14, 2011

6:15 PM

at

The Monument

in

The Memorial Tablet Room, 3 Public Square Cleveland, OH

(Orientation and Introductions starting at 6:00 PM)

Meeting called by Vice President in the

absence of a President and at the

request of two Commissioners

Object: 1) To organize the Commission upon the appointment of eight

Commissioners and to schedule regular meetings

2) To consider the minutes of the April 6, 2011 meeting

3) To consider the reports of officers and the Executive Director and possibly to take
action upon recommendations

4) To elect certain officers and appoint to committees

5) To consider and possibly act upon business of the Commission, including

- Programming
- Maintenance
- Recognition of Civil War Service by the Commission
- Special Events Policy
- Memorabilia for sale

6) Other new business