

*Joe Gene Pacheco, President*  
*Harold Nolan, Vice President*

*Max Garcia, Treasurer*  
*Bob Schenck, Secretary*

**Mora County  
Veteran's Memorial Committee Meeting  
Mora County Commission Chambers  
1 Courthouse Drive, Mora, NM  
Tuesday, April 11, 2023  
1:00 p.m.**

**Agenda**

Zoom Meeting: 880 7687 7503 Passcode: 135579

Zoom Link:

<https://us06web.zoom.us/j/88076877503?pwd=cU1yQ0R0eHNnYnVpZTBXTWlwZWVhldz09>

**AGENDA**

1. Call to Order
2. Veteran's Salute to the Flag of the United States of America - Ceremony
3. Approval of Agenda
4. Approval of Minutes from 2/14/2023
5. Approval of Minutes from 3/28/2023
6. Discussion/Action – Committee Members
  - a. Nomination of Chair
  - b. Nomination of Vice Chair
  - c. Nomination of Secretary
  - d. Nomination of Treasurer
  - e. Staggering of Committee Members
  - f. Appointment of Historian
  - g. Appointment of Public Relations Liaison
  - h. Appointment of Parliamentarian
7. Discussion/Action – Drawings & Specifications
  - a. Amendment of plans
  - b. Bidding Process
8. Discussion/Action
  - a. Rural Partnership Network
  - b. DOD Seals and Plaques – Privacy Release form
9. Planned Activities – Assign Volunteers
10. Updates

- a. Logo
- b. Media Protocol
- 11. Unfinished Business
  - a. Update for County Commission
  - b. Update on Creative Council Fiscal Sponsorship
- 12. New Business
- 13. Adjournment

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.*

*Posted: Bulletin Board; County Website; Facebook 4/05/2023*

