

Vallejo Naval and Historical Museum
Membership Meeting
Tuesday, January 21, 2025

1. Call to Order
2. Establishment of a quorum
3. Board Presentation
4. Action items – vote needed
 - a. Bylaw changes (proposal included in this packet)
 - b. Approve new board members
 - Tanya Hall
 - Sharlynn Willingham
5. Executive Director announcements
6. Adjournment