



VCOC AGENDA
FIRST QUARTER 2022 - Friday, 14 January, 10:00 AM – 12:30 PM Virtual
Zoom Meeting

Administration

Meeting Called to Order

CDR Linc Smith, USNR (Ret) -VCOC President

Secretary's Report

LtCol John F. Down, USAF (Ret.), VCOC

Secretary

Roll Call/Determine Quorum.

Adoption of Meeting Agenda.

Approval of Fourth Quarter Meeting Minutes.

1. Guest Speaker MOAA Brief

CAPT Jim Carman, USN (Ret),
MOAA Vice President for Council/
Chapter and Member Support

2. President's Report

CDR Linc Smith, USNR (Ret)

2. Treasurer's Report

LtCol Jim Stephan, USAF (Ret)

* Updates

3. Standing Committee Reports:

***Communications & Public Affairs:
President

CDR Linc Smith, USNR (Ret), VCOC

***Membership & Chapter Affairs:
President

CDR John Prevar, USN (Ret) 2nd Vice

4. Legislative Chair
Vice President

COL Zimmerman USA (Ret) VCOC 3rd

* JLC Updates

* National Legislative Advocacy Follow-on



5. Old Business

- * Bylaw review/ Review Liability for VCOC, Vince Cammarata, COL (Ret), USA
- * Nominations for 1st Vice President

6. New Business

- * Strategic Plan
- * VCOC Budget Guidelines
- * Next Meeting calendar
- * Open discussion/Items from the floor

7. Adjourn