



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 LTC John Down, USAF, (Ret) - VCOC Secretary

Roll Call/Determine Quorum.

Adoption of Meeting Agenda.

Approval of 4th quarter meeting minutes.

1. Guest Speaker MOAA Brief (20 Min & 10 Min Q&A) CAPT Jim Carmen, USN (Ret), MOAA
Vice President for Council/Chapter and Member Support

2. President's Report CDR Linc Smith, USNR (Ret)

3. Treasurer's Report LtCol Jim Stephan, USAF (Ret)

* Updates

4. Standing Committee Reports:

***Communications & Public Affairs: CDR Linc Smith, USNR (Ret), VCOC President

***Membership & Chapter Affairs: CDR John Prevar, USN (Ret) 2nd Vice President

5. Legislative Chair COL Zimmerman USA (Ret) VCOC 3rd Vice President

* JLC Updates.

* National Legislative Advocacy Follow-on

6. Old Business

* Bylaw review/ Review Liability for VCOC Victoria Revilla COL (Ret), USA/ Vince Cammarata COL (Ret), USA

* Nominations for 1st Vice President

7. New Business

* Strategic Plan



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