

MOAA-AC Board Meeting

Zoom

Joint Base San Antonio -- Ft. Sam Houston

Thursday, 20 January 2022, Start 10:00am

Purpose: To brief/update the Board on the status of the organization; to obtain 'approval' for continuing operations; to gain oversight and guidance from Board members, and approve budget

Agenda

- | | |
|---|-----------|
| 1. Welcome/Overview | Ramsey |
| a. Invocation / Pledge of Allegiance | All |
| b. Welcome/Introduction | Ramsey |
| 2. Old Business | |
| a. Review & approve Minutes of 16 Sept 2021 Minutes | Ramsey |
| 3. New Business | |
| a. Budget 2021 closeout | Meyers |
| b. 2022 Budget approval | Barnhart |
| c. 2022 Scorecard update | Meyers |
| d. Golf Tournament final summary | Rohrbough |
| 4. Additions to the Agenda | |
| | Ramsey |
| 5. Next Meeting – Feb 17th 10am | |
| 6. Adjourn | |

Mission

As a military officer organization our mission is: to provide information, support and social engagement to members; offer programs and services for the common good of the military community; and support MOAA at the national, regional and local levels with a powerful voice.