

MOAA-AC Board Meeting
JBSA FT Sam Golf Club
Joint Base San Antonio -- Ft. Sam Houston
Thursday, 10 December 2020, 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 10 SEP 2020 Minutes Ramsey
 - b. Stakeholders report 2020 Closeout Myers

- 3. New Business**
 - a. Board budget guidance Ramsey
 - b. Board budget discussion and approval
 - c. 2021 Scorecard approval
 - d. Golf Tournament update Rohrbough

- 4. Additions to the Agenda** **Ramsey**

- 5. Next Meeting – 14 Jan at 1000 am TBD**

- 6. Adjourn**

Mission

As a military officer organization our mission is: to be a major source of information, support and social engagement for the membership; to provide programs and services for the common good of our military community; and to be a powerful voice supporting MOAA at the local, state and national levels.