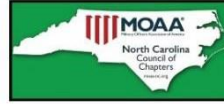




North Carolina Council of Chapters



Agenda for the NCCOC Meeting
07 January 2023
1000, hours

Sponsored by USAA

The meeting will be on Microsoft Teams. Invitation sent out by National MOAA and NCCoC.

10:00 - CALL TO ORDER: Council President CW4 Jay E Garbus, USA (Ret)

ROLL CALL AND DETERMINATION OF A QUORUM Chapter represented and Council officers.
Secretary Sue Harris (SOM)

APPROVAL OF MINUTES: CW4 Jay E Garbus, USA (Ret)

TREASURER'S REPORT: Treasurer Col Ken Hillman, USMC (Ret)

PROGRAM: 1030 – 1130 - Speaker – CAPT Frank J. Michael
1130 – 1145 Q&A Session Closing Remarks

Zoom meeting January 7th North Carolina Council Business Mtg at 10:00 guest speaker
Program Director, Council and Chapter Affairs CAPT Frank J. Michael, USN (Ret)



As Program Director, Council and Chapter Affairs, Capt. Frank J. Michael, USN (Ret), is responsible for direct support of MOAA's robust nationwide network of more than 400 active and engaged affiliates as they influence legislation, serve their local communities in impactful ways, grow membership at the local and national levels, and increase MOAA brand awareness nationwide. He coordinates with senior headquarters staff, as well as national oversight committee and board leadership, to improve and support the vibrancy and effectiveness of MOAA's affiliate network. Michael also provides in-person support to council and chapter activities and events and plans and organizes quarterly council and chapter leader in-person workshops and other training opportunities.

CAREER HIGHLIGHTS

- Commanded Helicopter Anti-Submarine Squadron Light 47 (HSL 47). Led Navy helicopter relief efforts following the 2004 Indonesian tsunami and Hurricane Katrina.
- Commanded *USS Boxer* (LHD 4). Participated in the 2011 Captain Phillips rescue operation in the Indian Ocean.
- Extensive experience in nonprofit program and volunteer member support.

1145 – 1245 Leadership Meeting

ADJOURNMENT: President

- Note agenda can change during the meeting