



**VCOC AGENDA: 1<sup>st</sup> QUARTER MEETING- Sunday, 24 January 2016 – Virginia War Memorial,**  
**621 South Belvidere Street, Richmond, VA 23220**

**1. Administration (1300-1310 )**

Meeting Called to Order COL Steve Turner -VCOC President  
Invocation LTC Ken Ruppard – VCOC Chaplain  
Pledge of Allegiance. COL Dan Warren -VCOC 1<sup>st</sup> V.P.  
Secretary's Report: CAPT Mary Lou Wassel -VCOC Secretary

- + Roll Call/Determine Quorum.
- + Adoption of Meeting Agenda.
- + Approval of 14 October 2015 Meeting Minutes.

**2. President's Report (1310-1330)**

- + Goals and Objectives.
- + Annual Calendar

**(NOTE: Legislative Committee meets in separate session 1350-1500)**

**3. Treasurer's Report (1330-1400) –**

LTC Jim Stephan

- + 2015 Budget close-out
- + Approval of 2016 Budget

**1400 -1415 FIFTEEN MINUTE BREAK**

**4. Standing Committee Reports:**

**\*\*\*Communications & Public Affairs: (1400-1430)** COL Dan Warren VCOC 1<sup>st</sup> V.P.

**\*\*\* Membership: (1430-1500)** LCDR Dolly Cherrington - VCOC 2nd VP

**5. Legislative Chair (1500-1600) –** COL Frank Wickersham VCOC 3<sup>rd</sup> VP – VCOC Day at the Virginia General Assembly, Monday, 26 January 2015

**6. Old Business (1600-1615) –** Discussion of topics of interest/Concerns from last year

**7 New Business (1615-1630) –** Any open discussion/Items from the floor

**8. Adjourn for New Year's Reception (1630) \*\*\* All individuals attending the VCOC Quarterly Meeting and/or the day at the Virginia General Assembly are welcome to attend.**