



North Carolina Military Affairs Commission Agenda

Date: Tuesday, February 21, 2017

Location: 200 W. Jones St., Raleigh, NC 27603

Time: 12:30 PM – 4:30 PM

CALL-IN #: (218) 339-7808

Access Code: 9869674# (Moderator: 1823297#)

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|------|---|---|
| 1230 | Call to Order, Welcome, Pledge, Opening Remarks, Agenda Review | Chairman |
| 1240 | Consent Agenda <ul style="list-style-type: none"> • Approve November Meeting Minutes and August Addendum | Chairman |
| 1245 | DMVA / Administrative Update <ul style="list-style-type: none"> • Secretary Larry Hall Remarks • FY16 – 17 Spending • FY17-18 Budget Update • NC MAC Update Report to NCGA • Other Key Activities for the NCMAC | Joe Kelly
Sec. Hall
Joe Kelly
Joe Kelly
Lacy Pate
Joe Kelly |
| 1310 | NCCC Update | Paul Friday |
| 1320 | Matrix / Roosevelt / Yonker / Team Update | |
| 1405 | Break | |
| 1420 | Public Comments / Open Announcements | |
| 1445 | Wind Energy Discussion | Chairman |
| 1515 | Committee Reports (15 minutes each) <ul style="list-style-type: none"> • Quality of Life • Legislative Affairs
 • Economic Development <ul style="list-style-type: none"> ○ NCMBC DEFTECH Funding ○ NC4ME Grant Status | Jeff Sanborn
Senator Harry Brown

Jimmy Stewart
Scott Dorney
Kimberly Williams |

- NCEDP Position Status
- OEA Grant Update
- College Credit Military Training
- Base Sustainability & Community Affairs
 - Sentinel Landscape Funding
 - Grant Process Update

Michael Mullins

Bob Dickerson

1615 Top Priority Review and Approval

Chairman

1630 Adjourn

Next meetings are:

May 16, 2017

August 21, 2017