



Executive Steering Group Meeting Agenda

Date: Tuesday, November 1, 2016

Location: Department of Military and Veterans Affairs building, Conference Room
413 N. Salisbury Street; Raleigh, NC 27699

Time: 10:00 AM – 1:30 PM

CALL-IN #: (218) 339-7800

Access Code: 9869674# (Moderator: 1823297#)

John Simmons
Matt Schwab
Sal
Jeremy Schmidt
Bud Martin
Paul Dordal
Bob Dickerson
Jimmy Stewart
Jeff Sanborn
Lacy Pate
Michael Mullen
Sally Ann
Joe Kelly
Frank

Vote to approve Bob motion to approve. Seconded Unanimous approval

Michael Mullen from NC State briefed update on OEA Grant. The project will seek to locate DoD supply chains beyond the prime contractors. A pilot program will be developed and will create an implementation plan. This plan will be presented to DoD/OEA. Recommends a large media event to kickoff this event.

10:10 **Administration Update**

Matrix contract extended short term, no-cost. Waiting for the contract to be extended by the Gov's office. NCMAC approved, obligated, and spent dollars were brief (see attachment)

Matrix Contract Status, FY16-17 Spending, OEA Grant, Other Key activities

10:40 **Matrix Update**

Sal

John had meeting and was informed Navy not supporting the Lift Fan facility. Is stressing that the NCMAC weigh in on the impact to the F-35 fleet and the sales overseas. The risk of only one OEM facility is great. The delegation is ready to sign a letter to the Pentagon for a November 9th release.

Sal stated there is momentum on the comm plan subcommittee. Lacy and Joe recommend a conference call to redirect plan to the four audiences and the products required for each audience. General public and logo/brand development is recommended. Discussion held about a way ahead for comm plan.

11:10 **Committee Updates:**

Quality of Life: Gave update on Crisis center.

Veterans courts update: in many situations, the case load isn't there for the dollars expended. This may be a better initiative for the Veterans Affairs division to consider.

Occupational licensing: Came up with several occupations that may be worth pursuing. Sally-Ann stated that Sen. Wells is looking into introducing legislation to make obtaining in-state licenses. He is looking for anecdotal stories by Servicemember spouses.

- NC4ME Grant Status:

Legislative Affairs: RYG verbiage will need to be put in minutes. review audio. Chair would like the subcommittees to review ideas for legislation.

Economic Development

- NCMBC DEFTECH Funding
- NCEDP Position Status
- OEA Grant
- At the AUSA trip. The Rapid response capabilities office by the Army is being discussed
- Credit for military experience: Legislation to make this happen, but the UNC system has not moved forward. The NCMAC is going to approach the GA about enforcement.

Base Sustainability & Community Affairs

- Sentinel Landscape Funding
- Grant Process Update
- Sustaining the Castle Hayne aquifer: Briefed the background of what over use of aquifers would cause. Have raised \$2.6 million. Need \$1.3 million additional.
- Update on Census. Moving to a marketing phase so families in military communities know how to properly fill out the census.
- Sentinel Landscapes: Successful so far. 38 counties identified. Funding concern if other services do not lend support. NCMAC is supporting with \$150K. A budget line with DMVA is proposed to continue support.

12:10 **Top Priorities / Key Committee Issues**

- Discuss the Process: Bob stated bullets will be given to highlight work on priorities. Paul reiterated that the actions will be for the subcommittees and the actions will be updated and monitored by the VC.

12:30

Old Business

Committee Structure Recommendation

Communication Subcommittee Update: See above

Wind Energy Bill

FY 17-18 Budget Update: Chair provided update about what was submitted.

Budget explained during 3rd Quarter NCMAC meeting was used by DMVA to present to the Governor. A discussion was held about how to present the possible money that NC would offer to build the Vertical Lift Facility. The recommendation of the NCMAC is to ask \$5-10 million of state funds for the building. Joe gave the brief on the budget proposal for the DMVA. Specification for requests are vital to ask more money.

F35 Vertical Lift Maintenance Facility

1:00

New Business

Police training reduction: Frank explained a possible initiative to acknowledge policing experience, especially MPs, by the military for civilian training exemptions. Chair agrees to have it be a topic at NCMAC to pursue background research with local law enforcement and DPS.

Future Legislation

AUSA Annual Meeting Update: Would Bud like Trip report added?

Chair presented a restructuring of the NCMAC subcommittees to include the ex-officios or their designees. Suggestions by ESG were discussed.

1:30

Adjourn

Adjourned at 1:56pm