

**Texas Council of Chapters (TCC)
Military Officers Association of America
2009 3rd Quarter Meeting**

**Saturday, Aug 22, 2009
Wichita Falls Chapter
Wichita Falls, TX**

Electronic copies included with this agenda are:

- Minutes from 2nd Qtr 2009 teleconference, May 2, 2009
 - Reports: Officers and Chapters
 - Proposal - Rural & Extreme Rural Health Care for Veterans
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Agenda

0800 hrs	Invocation Pledge of Allegiance Welcome/Introductions Any Additions to Agenda?	Spencer Smith Jim Cunningham Jim Cunningham Jim Cunningham
0815 hrs	Secretary Report Treasurer Report Legislative Report Auxiliary Report	David Patrick Louraine Robertson David Briggs Alice Karr (absent)
0845 hrs	Chapter Reports <ul style="list-style-type: none"> □ <i>Successes, Challenges & Future Initiatives</i> □ <i>Legislative Efforts</i> 	Spencer Smith & Chapter Reps
0915 hrs	Break	
0930 hrs	Conclude Chapter Reports MOAA National Update President's Comments	Chapter Reps Ginny Alloway Jim Cunningham
1045 hrs	Break	
1100 hrs	Business Discussion <ul style="list-style-type: none"> □ Review Taskings from 2nd Qtr meeting <i>(See page 4, 2nd qtr minutes: Cunningham & All Chapters were tasked with actions items).</i> □ Discussion on Rural & Extreme Rural Health Care for Veterans 	David Patrick Edgar Murphy Gary Harber
1145 hrs	Additions to the Agenda/Other Comments	Jim Cunningham
1150 hrs	Future meeting 2009: <ul style="list-style-type: none"> • 4th Qtr – Nov 7 - By teleconference 	
1200 hrs	Adjourn	Jim Cunningham