

MCA 2021 SUMMER BOARD MEETING

Executive Committee Agenda (Draft)

1600-1800 (tentative)

- **Welcome & Desired Board Meeting Takeaways and/or Taskings)**
(LtGen Flynn)
- **Chairman's Assessment (stoplight chart) (LtGen Flynn)**
- **CEO Report and Strategic Plan Discussion (LtGen Faulkner)**
- **Committee Chairman Updates**
 - **Finance – Jay Holmes for Col Ford**
 - **Governance – LtGen Toolan**
 - **Development – Kurt Chapman**
 - **Futures – LtGen Zilmer**
 - **(Rest of Retail Assessment Team join at 1700)**
- **Open Discussion / Other Exec Comm Concerns – All**



MARINE CORPS
ASSOCIATION

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