



North Carolina Military Affairs Commission

Executive Steering Group Agenda

Date: Tuesday, February 7, 2017

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

Time: 10:00 AM – 2:15 PM

CALL-IN #: (218) 339-7800

Access Code: 9869674# (Moderator: 1823297#)

10:00	Welcome / Introductory Remarks	Chairman
10:05	Pledge	Chairman
10:10	Introductions	Chairman
10:15	Approve the Minutes from the last meeting	Chairman
10:20	Secretary Hall Opening comments	Sec. Hall
10:30	NCMAC Brief	Chairman
11:30	Matrix Brief	Matrix Team
1:00	Brief on Wind Energy	John Droz
1:30	NCDOT Strategic Plans	Sebastian Montagne
1:45	Moving Forward / Secretary guidance	Sec. Hall
2:15	Adjourn	Chairman