



From: Tony Karvelas, DCDR 1  
To: Division 1 Board  
Subj: Division 1 Board Meeting Agenda

1. Division Board Meeting, Friday 25FEB2022 1900
2. Location: D-TRAIN 2022 VIRTUAL CLASSROOM 1

<https://us02web.zoom.us/j/82024200999?pwd=VnB1S3NROVhjbnFOcEQ5NmFWcFdQZz09>

Meeting ID: 820 2420 0999 Passcode: 810207

3. (Time) Call to Order, Roll Call by SO-SR
  - COMO Johnny Janik
  - DCDR Tony Karvelas
  - VCDR Bob Mattson
  - IPDCDR David Larkin
  - VFC-01 Sean McDermott
  - FC-03 Tyler Eddy
  - FC-05 Ginny Clay
4. Approval of Agenda
5. Approval of September 2021 Board Minutes (attached)
6. Reports
  - a. Finance Report – SO-FN Marie Scholle
  - b. Juneau Flotilla Report – VFC-01 Sean McDermott
  - c. Sitka Flotilla Report – FC-03 Tyler Eddy
  - d. Ketchikan Flotilla Report – FC-05 Ginny Clay
7. Ongoing Business:
  - a. Petersburg Flotilla & Wrangell Detachment – updates – trajectory – member training
8. New Business:
  - a. Member Recruitment – Volunteerism
  - b. Succession Planning – Growing the Leadership
  - c. Vision and Business Plans – Plan the future



- d. Setting Goals – write them down – implement your plans
  - e. Member Training Opportunities
  - f. How can we increase our services to the public and to USCG (Marine Safety, RBS, Public Education, Program Visits, Operations)?
9. Open to the floor
10. Closing Comments
11. Adjourn – next meeting fall of 2022, date/time TBD