



**2017 Annual Business Meeting
Commissioner Info Session Agenda**

Wednesday, October 25, 2017, 2:00 – 5:00pm

**Renaissance Providence Hotel, Rhode Island
Room: Symphony A**

Attire: Business/Casual

1. Welcome and Announcements
2. Table Introductions
3. Commission Compliance – Chair Pete Lupiba (OH), V.Chair Laura Anastasio (CT)
 - a. State Responsibilities and Requirements
 - i. New State Coordination Policy
 - ii. Data tracked:
 1. Commissioner Vacancies and Appointments
 2. State Council Meeting Dates
 - iii. Military Representatives (Bill Hampton, DOD)
4. Legal Aspects – Rick Masters, MIC3 General Counsel
 - a. Conflict of Interest Form (New)
 - b. Legal Advisories
 - c. Unique Aspects of the Compacts in Member States
5. Compact Rules – Chair Don “John” Kaminar (AR), V.Chair Taneka Miller (DC)
 - a. National Office Case Report and Analysis
 - b. Case Collection Form (New)
6. **Activity - Tabletop Discussion: CASES**
 - a. **What is the most common case type encountered?**
 - b. **What are the most difficult case types encountered?**
 - c. **How do you handle cases that do not fall under the Compact?**
 - d. **Share one strategy you use for case resolution.**

**** BREAK – 3:15pm – BREAK ****

7. Resources – Richard Pryor, MIC3 Communication Associate
 - a. Marketing collaterals: guide, brochure, 1-pages
 - b. MIC3 Awards
 - c. Newsletters
 - d. ED Update
 - e. New slide decks

8. Communication – Richard Pryor, MIC3 Communication Associate
 - a. Purple Up
 - b. National Office Support
 - c. New website walkthrough
 - d. Military Kids Poster Contest

9. Training – LTC Davina French (ND)
 - a. Military Impacted Schools Assn Districts partnership
 - b. Upcoming year: online training development
 - c. Focus for upcoming year

10. *Best Practices on implementing the Compact in States*
 - a. New York: Regents' diploma and exam – Dr. Debra Jackson
 - b. West Virginia: Guide for School Administrators on the Compact – Robert Mellace
 - c. Virginia: End-of-course exams – Daniel Dunham

11. Activity - Tabletop Discussion: STATE BEST PRACTICES

What unique or best practice have you, your state, or state council implemented to support the Compact?

12. Close and Wrap-up

The MIC3 Reception hosted by the ***Military Impacted Schools Association*** (MISA) will be held in the ***Symphony Foyer*** from 5:30-7:00pm.
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