

AGENDA

ARKANSAS STATE COUNCIL OF THE MILITARY INTERSTATE CHILDREN'S COMPACT COMMISSION

Wednesday, May 8, 2019

9:00 A.M.

Auditorium

Arkansas Department of Education 4 Capitol Mall, Little Rock

- I. Call to Order and Roll Call
- II. Approval of Agenda***
- III. Introduction of New Members and Guests
- IV. Approval of August 2018 Minutes***
- V. Chair's Report
 - A. MIC3 Committee Executive Meeting, April 17, Lexington, KY
 - B. MIC3 Strategic Plan Revision
 - C. 2020 Annual Business Meeting
 - D. Revisions to Military Families Web Page
 - Addition of Resources for Veterans
 - On Line Help Request Form
 - Military Education Coordinators Page
 - E. Presentation by MIC3 Executive Director
- VI. Old Business
 - A. AAA Representation on the Council
 - B. Status of Appointees
 - C. Statewide Outreach
 - D. Council Meetings via Teleconference or Web Conference
- VII. New Business
 - A. Selection of Military Family Education Liaison***
 - B. Act 939 Overview
 - C. Appointment of Proxies for the Council
 - D. New Schedule for State Council Meetings***
 - E. Members of the Public Addressing the Council
 - F. Date/Time/Location/Communications for Military Family Forum***
 - G. Procedures/Rules for the Military Family Forum
- VIII. Date/Time/Place for Next Meeting
- IX. Adjournment

*** Indicates a vote is required