



**2019 Annual Business Meeting
General Session Agenda**

**October 23, 2019, 10:00 AM – 12:00 PM, 1:00 PM – 3:45 PM
October 24, 2019, 8:00 AM – 9:30 AM, 1:15 PM – 5:00 PM**

**The Antlers, Colorado Springs
Room: Heritage D, E, & F**

Action Item: For Commission vote

Attire: Business

1. Call to Order
2. Roll Call
3. Welcome and Opening Remarks
4. Approval of the Agenda
5. Approval of the 2018 Annual Business Meeting Minutes
6. Public Comment
7. Leadership Development Committee – 2019 Elections Presentation
8. **Update on State Council Military Representatives and USDoD Key Issues** by Bill Hampton, Deputy Director, Military Community and Family Policy, Defense Liaison Office, U.S. Department of Defense
9. Strategic Plan (*Chairman John "Don" I. Kaminar (AR) and Consultant Brian Riggs*)
10. **Colorado: Building Resilience - Socio-Emotional Wellness and Systems of Support**
11. Executive Reports
 - a. Chair – *John "Don" I. Kaminar, Chair (AR)*
 - b. Executive Director – *Cherise Imai*
 - i. 2019 Annual Report (3rd Ed)
 - ii. MIC3 Awards
 - c. Vice Chair – *Laura Anastasio (CT)*
 - i. Ex-Officio Definition and Role
 - d. General Counsel – *Rick Masters, Esq.*
12. **US Public Health Service Commissioned Officers Association** – Jim Currie, Executive Director

13. Standing Committee Reports
 - a. Finance – *Bob Buehn, USN (FL)*
 - i. FY2019
 - ii. FY2020 and dues
 - b. Compliance – *Daron Korte (MN)*
 - i. Commissioner, Designee, Proxy Definition and Roles
 - ii. Resolving Compliance Issues
 - c. Rules – *Mary Gable (MD)*
 - i. National Office Case Inquiry Report
 - ii. Promulgation of Rules Guide
 - d. Training – *Ernise Singleton (LA)*
 - i. Compact Education: Training Update – *Lindsey Dablow*
 - e. Communication and Outreach – *Brian Henry (MO)*
 - i. Website and Social Media – *Beth Workman*
 - ii. Partnerships
14. **National Oceanic Atmospheric Administration (NOAA)** – CAPT Devin Brakob, Director, Commissioned Personnel Center (CPC)
15. Ad Hoc Reports
 - a. Leadership Development Committee (LDC) – *Rosemarie Kraeger (RI)*
 - b. National Guard and Reserves Task Force: Extending Applicability Beyond Title 10 National Guard and Reserves dependents – *Commissioner Kathy Berg (HI)*
16. The Compact and External Legislation – *Cherise Imai and Lindsey Dablow*
17. Ex-Officio Reports
 - a. U.S. Department of Defense
 - b. Military Impacted School Association – *Kyle Fairbairn*
 - c. Military Child Education Coalition – *David Splitek*
 - d. National Federation of State High School Associations – *Davis Whitfield*
18. New Business
 - a. Commission Elections (**Art III, Sec 1 Elections:** <http://bit.ly/mic3bylaws>)
 - b. **Action Item: FY2021 Dues and Proposed Budget**
 - c. **Action Item: By Laws Change - Leadership Nomination Committee**
19. **Future Annual Business Meetings**
 - a. 2020 Little Rock, Arkansas – John “Don” I. Kaminar (AR)
 - b. 2021 Louisiana – *Ernise Singleton (LA)*
 - c. 2022 – seeking proposals
20. Announcements and Closing Comments
21. Adjournment