

AGENDA

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

Tuesday, November 12, 2019

9:00 A.M.

Auditorium

Arkansas Department of Education

4 Capitol Mall, Little Rock

Log On To: <https://global.gotomeeting.com/join/121084669>

Call In To: (312) 757-3121, Access Code: 121-084-669

- I. Call to Order and Roll Call
- II. Approval of Agenda***
- III. Introduction of New Members and Guests
- IV. Approval of Minutes***
 - A. September 2019
 - B. Past Meetings
- V. Chair's Report
 - A. Student Cases
 - B. Update on Implementation of Act 939
 - C. 2019 Annual Business Meeting
 - D. 2020 Annual Business Meeting
- VI. Reports by Committees, Task Forces, or Liaisons
 - A. Department of Defense Liaison (Col. D. Floyd)
 - B. Ad Hoc Committee on Procedures/Rules for the Military Family Forum (B. Harris-Ritter)
- VII. Old Business
 - A. Status of Appointees
 - B. Statewide Outreach
 - C. Members of the Public Addressing the Council
 - D. Location/Communications for Military Family Forum (Ad Hoc Committee)***
 - E. Strategic Planning
 - F. Twitter Account for State Council (Postponed)
- VIII. New Business
- IX. Public Comments
- X. Date/Time/Place for Next Meeting – January 14, 2020, 9:00 AM, ADE Auditorium
- XI. Adjournment

*** Indicates a vote is required