

**INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
HAWAII STATE COUNCIL
GENERAL BUSINESS MEETING
Brig Gen (Ret) Kathleen Berg, Hawaii State Commissioner**

NOTICE OF MEETING

**Friday, May 10, 2024
10:00am–12:00pm
Hawaii State Capitol
Conference Room 329**

AGENDA

1. Call to Order
2. Welcome/Farewell
 - a. Welcome New Representatives to State Council from Hawaii Air and Army National Guard
 - b. MIC3 Recognition for Commissioner Kathleen Berg - HIDOE Military Liaison Cherry Okahara
3. Approval of Previous Meeting Minutes (May 31, 2023) - Commissioner Kathleen Berg
4. Report: National Commission Activity & Annual Business Meeting (ABM) - Berg
 - a. 2023 Military Interstate Children's Compact Commission (MIC3) ABM, November 8-9 in Richmond, Virginia
 - b. New Rules and Amendments (handout)
 - c. MIC3 Training Portal (handout)
 - d. New Webinar "MIC3 Legal Perspectives" (handout)
 - e. ABM Follow-ups:
 - External State Statute Legislative Toolkit & State Spotlight Video Project (handouts)
 - f. Congressional Resolutions for Month of the Military Child (handouts)
 - g. USDOD Defense State Liaison Office Inquiry Regarding NDAA Sec 579 (handouts)
5. Old Business
 - a. Training/Meeting Report – Okahara (handout)
 - b. Hawaii Case Matrix Report - Okahara and Berg (handout)
 - c. State Compact Dues Report - Okahara
 - d. Military Family Education Liaison (Open) – Berg (handout)
 - e. Compact Citation (Open) - Berg
 - f. State Position on National Guard and Reserve (Closed) - Berg
6. New Business - Berg
 - a. State Annual Report for FY24 due June 30, 2024 (handout)
 - b. Request for Topics/Issues for 2024 MIC3 ABM, October 16-17 in Albuquerque, New Mexico
 - c. Hawaii State Commissioner Appointment for FY25
7. Next State Council Meeting - TBD
8. Public Comment (5 minutes per individual)
9. Adjournment

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