



ARKANSAS STATE MIC3 COUNCIL

Military Interstate Children's Compact Commission

SPECIAL MEETING AGENDA

MILITARY FAMILY COMMITTEE

OF THE

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

**Tuesday, May 12, 2020.
Immediately Following State
Council Meeting**

**CONFERENCE CALL ONLY
Call In To: (312) 757-3121
Access Code: 121-084-669**

- I. Call to Order and Roll Call**
- II. Approval of Agenda*****
- III. Approval of Minutes (May 8, 2020)*****
- IV. New Business**
 - A. Family Forum Google Document*****
- V. Public Comments**
- VI. Date/Time/Place for Next Meeting – Discussion**
- VII. Adjournment*****

******* Indicates a vote is required



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**SPECIAL MEETING OF THE
MILITARY FAMILY FORUM COMMITTEE
OF THE
ARKANSAS STATE COUNCIL OF THE MILITARY INTERSTATE CHILDREN'S
COMPACT COMMISSION**

Conference Call

Acting Committee Chair Ms. Andelyn Wright called the May 12, 2020, conference call meeting to order at 11:00 a.m.

PRESENT:

Ms. Andelyn Wright
Ms. Amy Arnone
Ms. Jody Bergstrom
Ms. Terri Williams

EXCUSED:

Ms. Bilenda Harris-Ritter

ABSENT:

Col. Derrick Floyd

Dr. Walker was present at the beginning of the meeting; however, she expressed that she would like to focus her efforts on the Awards Committee. She left the meeting following that discussion.

Ms. Arnone moved, seconded by Ms. Bergstrom, to approve the agenda. The motion passed unanimously.

Ms. Bergstrom moved, seconded by Ms. Williams, to approve the meeting minutes. The motion passed unanimously.

The committee members continued their discussion from their last meeting about the Family Forum Google document. The members discussed that official goal of the family forum is to collect information on how effective the Council is. It was suggested that the two Google documents be combined, but the question should avoid any potential PII issues. The final document will ask for basic demographic information, information on the effectiveness of the Council, and will have a section for questions or submissions of any issues.

A vote on the approval of the Family Forum Google document was postponed until the two draft documents were combined into a single document. There will be a vote via email on the final draft of the Family Forum Google document.

There was no public comment.

The next committee meeting will be 10 a.m. June 10, 2020, at a location to be determined.

Ms. Arnone moved, seconded by Ms. Bergstrom, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 11:32 a.m.

Meeting minutes recorded by Tiffany Donovan