

2021.5.17 MIC3 Meeting Agenda/Minutes

Attendance: **Chad Delbridge**, **Erica Legerski**, **Joshua Shake**, **Shelley Hamel**, **Thom Jones**, Lachelle Brant, Representative Burt Marshall, **Edward Red**, Senator Lynn Hutchings, Nancy Warner, **Phillip Wheeler**

Bold denotes those in attendance.

Welcome and Introductions:

3:32

Transition period--Randall Butt retired, and re-organizing. Meetings typically occur quarterly. Covid knocked us off track.

Introductions-

Old Business:

- Review Dec 2020 Meeting Notes
 - Will look for a copy--unknown.

New Business:

- Appointments and assignments to state council
 - Chair-Chad Delbridge
 - Vice Chair
 - Secretary/Minutes-tonight Shelley will take
 - Quorum is required to make appointments, may need
- National Guard
- State council's position on the expansion of the compact to National Guard and reserve dependents beyond those under Title 10 active-duty status
 - Course of action that our state council favors and why--
 - Last October we tabled this decision--many states have moved forward adding the National Guard
 - Utah has added this to their compact; often don't like to open the state compact
 - How do we feel about adding the NG to the compact:
 - LC Shake supports
 - Ms. Legerski asked follow-up questions; will run this topic by Porter by early next week
 - Currently the state of Wyoming's budget is low as it is based on the number of dependents of active members-- est: \$1.00+ per child; but we may be at a level that is capped--

- Chad can bring the structure and amounts each state pays; Erica doesn't feel she needs this;
 - Wyoming pays \$2300.00
 - Question--would NG representation be invited to the council; yes-
 - Budget--WDE has paid the dues in the past; contact Trent Carroll; current invoice needs to be paid; Chad will forward the invoice; WDE will process for payment
- Written report – will include which course of action our state council favors and why. Any questions/concerns raised
- End of the year report – June 30th
 - Provide Chad with list of individuals and roles--Thom has this
- State council membership roster
- Meeting date(s)
 - Quarterly requirement
 - August 16 @ 3:30
 - Oct/Nov timeframe and then resume quarterly meeting in 2022
- Identify a secondary point of contact
 - Shelley temporary--then Thom Jones once application approved; Erica will check on the application status.
- Summary of accomplishments, activities, and presentations for the previous year
- Any New Business
 - Hathaway question--how do we get previous courses approved for children of active military who move in from other states? Wyoming residency was a factor in a previous situation. Invite WDE Hathaway team for an update at next meeting.
- Other:
 - No new information about deployments
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Adjourn: Wheeler motioned to adjourn, seconded by Eric Legerski 4:01

Helena Waggener--HeadStart needs an application--sent 5/17/21