

2023.04.17 MIC3 Meeting Agenda/Minutes

Attendance: **Chad Delbridge**, **Erica Legerski**, Shelley Hamel, **Thom Jones**, Lachelle Brant, Senator Lynn Hutchings, **Nancy Warner**, **Phillip Wheeler**, Jeffery Sheppard. **Bold** denotes those in attendance

Welcome and Introduction:

- 3:34 – Meeting called to order
- 3:34 - Thom conducts Roll Call - Quorum Met
- 3:35 – Call for Adjustments to the Agenda
 - Agenda adopted unanimous vote
- 3:37 – Review and approve of Meeting Minutes from November 17, 2022
 - Chad moved to approve, Nancy seconded
 - Meeting Minutes approved by unanimous vote

Old Business:

- 3:37 – Thom updated members on the changes to the WY MIC3 Compact.
 - Senator Hutchings included those changes in the revisors bill - HB52
 - Correction in Section versus Chapter
 - Signed March 9 2023 – HEA60
- Chad – Kudos to Senator Hutching for her assistance in getting these changes through
- 3:39 – No Other new Business

New Business:

- 3:40 – Chad Discussion of Goal #3 of the MIC3 strategic plan
 - Chad serves as Chair of the Communication and Outreach Committee.
 - Strategic Plan Goal #3
 - Increase the utilization of commission resources, tools, and training to educate stakeholders on the compact.
 - What can we do as a state commission to get information out to stakeholders as to what the MIC3 does?
 - Letter from the Superintendent of Education to school administrators?
 - Could we use the state Sups conference in August?
 - Thom will check with Shelley about the inclusion of the MIC3 as a presenter or having a vendor table
 - Nancy has several PowerPoints about MIC3 is. All this information is free. Flyers/Pamphlets we can use to get the information out.
 - Can the WY Department of Ed issue a Superintendent Letter?
 - We can get a letter from the national office and tweak it to our needs
 - Can the WY Department of Ed use their social media to assist in disseminating this information?
 - Thom will work with Shelley to see what is possible by the beginning of the next school year and provide an update at the next MIC3 meeting in May.

3:50 Nancy – Update on Ceremony on Warren AFB for HS seniors on 4:30pm on April 28th

- Seniors with a military ID will be invited on base and be presented with purple graduation cords
- Will have a military display for seniors to have their photos taken
- Nancy is finalizing the invite to go out to administrators in LCSD1
- Nancy will take photos for Chad to put on social media of the national MIC3.

3:53 Chad - MIC3 Successful Compact Transition Video (SCTV)

- This is part of Chad's role on the Communication and Outreach Committee
- Spotlights how the MIC3 compact has supported students in their successful transition
 - Had been temporarily on hold as they had no videos submitted to share out
 - There is a new successful compact transition video submission process – easier to submit stories
- We need success stories to show how the compact is working

4:00 –Further New Business

- Nancy – Central HS is almost ready to submit their application for Purple Star
- Lt. Col Wheeler is PCS'ing. He will be missed.
- Chad is attending the MIC3 Annual Retreat on April 18, 2023
- Thom - Next MIC3 meeting is May 23, 2023

4:09 – No Further New Business

4:10 - **Meeting adjourned**

A motion to adjourn was made by Nancy and seconded by Erica.
Motion to adjourn approved by unanimous vote.

Secretary:



Date of approval: 5/23/2023