

**NYS Interstate Compact Meeting**  
**April 17, 2018**  
**Room 514 Jefferson Hall (USMA Library)**  
**West Point Military Academy**  
**West Point, NY**

<b>Topics:</b> 1. Status of regulation 100.5 (d) (5) in the field 2. Review current issues brought to the Council members		<b>Attendees:</b> NYS Council Members, ex-officio members, guests <b>Facilitator:</b> Debra Jackson <b>Note Taker:</b> Michi Carl <b>Time Keeper:</b> Lisa Beatha	
<b>Meeting Objectives:</b>			
1. Listen to the field on current issues facing military youth transferring in and out of New York State			
<b>To prepare for this meeting, please:</b>			
<ul style="list-style-type: none"> <li>• <b>IMPORTANT</b> Confirm your attendance (email: <a href="mailto:djackson2@me.com">djackson2@me.com</a>) for entrance into West Point Military Academy</li> <li>• Consider additional items you want to discuss to be included in the "parking lot"</li> </ul>			
<b>Schedule:</b> [300 minutes]			
Time	Minutes	Activity	
9:30 – 10:00		Please allow time for security gate checkpoint. Early arrivals can visit Trophy Point	
10:00 – 10:10	10	Welcome council members, Commence Meeting in Room 514 Jefferson Hall	
10:10 – 10:15	5	Review plus/deltas from our previous meeting:	
		Plus	Delta
		•	•
10:15 – 10:20	5	Accept Minutes from the prior meeting: 9/14/2017	
10:20 – 10:30	10	"Parking Lot" items and other current issues from the field	
10:30 – 11:30	60	Roundtable discussion with local administrators, guidance staff, parents, and students	
11:30 – 11:45	15	Q and A follow-up with the regional participants and council members	
11:45 – 11:55	10	Break and re-group to meet Cadet Gjonaj	
11:55 – 12:15	20	Cadet Gjonaj, West Point cadet, escorts group to the cadet lunch formation	
12:15 – 1:00	45	Lunch at the West Point Officers Club	
1:00 – 2:10	70	Cadet Life tour of West Point by USMA Command Historian, Mr. Sherman Fleek. Return to Room 514 Jefferson Hall by 2:15 PM	
2:15 – 3:00	15	Tour of Jefferson Hall provided by Ms. Laura Mosher, USMA Librarian	
3:00 – 3:15	15	Assess what worked well about this meeting and what we would have liked to change:	
		Plus	Delta
		•	•
3:15 – 3:30	15	Closing Remarks by COL Hanson, West Point Garrison Commander Room 214 Jefferson Hall	