

CALIFORNIA STATE COUNCIL MEETING

Date: Friday, June 28, 2024
Time: 10:00 – 11:00 AM PST
Platform: Zoom

Read Aheads

- MIC3 CA Webpage: <https://mic3.net/state/california/>
- State Profile: https://mic3.net/wp-content/uploads/2020/06/CALIFORNIA-Profile_2024.03.08.pdf
- Compact Statute: <https://mic3.net/assets/california-compact-language-statute-09.05.2019.pdf>
- Compact Guide: <https://indd.adobe.com/view/cee14c43-f325-4ca6-80c1-4013ccc11f00>

- I. **Call to Order** (*Dominick Robinson, CA Commissioner*)
- II. **Roll Call** (*Lindsey Dablow*)
- III. **Meeting Agenda #1** (*Dominick Robinson*)
- IV. **Welcome and Introductions**
- V. **FY2024 Member State Requirements** (Deadline: June 30, 2024)
 - A. State Dues **#2**
 - B. End of Year Report FY2024 **#3**
 - C. State Council Meeting
- VI. **State Council Member Vacancies**

Reference CA Statute: Article VIII, Section C, subsection 2 outlines the State Council:
(2) In California, members of the State Council shall include all of the following:

 - (a) The State Superintendent of Public Instruction or his or her designee.
 - (b) A school district superintendent or his or her designee from a school district with a high concentration of military children, selected by the State Superintendent of Public Instruction.
 - (c) A representative from a military installation.
 - (d) A member of the Senate appointed by the Senate Committee on Rules, or his or her designee, who represents a legislative district with a high concentration of military children.
 - (e) A member of the Assembly appointed by the Speaker of the Assembly, or his or her designee, who represents a legislative district with a high concentration of military children.
 - (f) The President of the State Board of Education or his or her designee.
 - (g) Any other persons appointed by the State Superintendent of Public Instruction.
- VII. **Compact Cases #4** (*Dominick Robinson/Lindsey Dablow*)
- VIII. **Training Resources Overview** (*Lindsey Dablow*)
 - A. [Compact Training: Supporting Success, One Move At A Time](#) (Flyer)
 - B. [MIC3Training.net Media Toolkit](#)
- IX. **School Liaison Report** (*Jeanalyn Kuhn, Navy Region*)
- X. **Next Meeting:** Thursday, August 29, 2024 at 10:00 AM PT
 - A. Suggestions for Agenda Items
- XI. **Other Business and Announcements**
 - A. Next Compact 101 Training Webinar: [July 17, 2024, 12:00 PM ET](#)
- XII. **Adjournment**