

MIC3 Missouri State Council Meeting

Agenda

June 16, 2023

1:00-2:00 p.m.

- I. Call to order
- II. Roll call
- III. Approve Agenda
- IV. Review/Approve September 27, 2022 Meeting Notes
- V. Old Business
 - a. Compact Citation- Technical Amendment Process
 - i. Spoke to the Amender of Rules and will need to go through the legislative process
- VI. New Business
 - a. Discuss Month of the Military Child Kickoff Activity
 - i. 1st Wednesday of April
 - b. Penn State Study
 - i. Commissioned through the NDAA
 - ii. Several commissioners interviewed
 - iii. Focused on functioning of the Compact and how effectively special needs population is served
 - c. Executive Committee Update
 - i. Utah Compact update
 - ii. Travel/reimbursement guidelines
 - iii. Forecasting revenues (dues and reduction in the number of military students)
 - d. Yearly Report
 - i. Kick-off event, lighting Governor's Mansion
 - ii. Need information from impacted school districts regarding recognition events
 - e. Missouri Compact Citation Update
 - i. Needs to be addressed in upcoming session
 - f. Other Items from the Council
- VII. Adjourn

Roll Call:

Representative Hardwick X

Bridgett Plummer X

Dorsey Newcomb

Commissioner Vandeven

Harry Roberts

Hilary Bales X

Jennifer Chapman

Jerrold Wheeler X

Joan Barrett X

Jocelyn Strand X

John Finane

Liz Clark

Senator Brown

Walter Mattil

Heather Rosiere X