

North Dakota Military Interstate Children's Compact Commission Meeting
June 22, 2020

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1. Call to Order
2. Welcome and Introductions
3. Approval of minutes from December 19

Old Business

1. Summary of NDCC [15.1-04.1-02](#) - state council structure and council members
 - Voting members:
 - o a. Supt. of Public Instruction, who shall serve as the chairman- [Kirsten Baesler](#)
 - o b. The superintendent of a school district that includes a high concentration of military children, appointed by the governor- [Mark Vollmer](#)
 - o c. A representative of a military installation, appointed by the governor- [Col. Richard E. Goodman III](#)
 - o d. One legislator, appointed by chairman of the Leg. Mgmt.- [Rep. Karen Karls](#)
 - o e. One representative of the executive branch of government, appointed by the governor- [CMSgt Merri Jo Filloon](#)
 - o f. Any other individuals recommended by the members of the state council listed in subdivisions a through e- [Currently none.](#)
 - Non-voting members
 - o a. Compact Commissioner- [Davina French](#)
 - o b. Military Family Education Liaison- [currently Jim Upgren](#)
2. Council appointment memorandums- Davina
3. Discussion on [15.1-04.1-02 \(1\)\(c\)](#)- Representative of a military installation, appointed by the governor
4. CCSSO communication on school information- Jim

New Business

1. Military Family Education Liaison position appointment- Jim
2. National Guard/Reserve Update- Davina
3. School Liaison Update - Aimee Gillig and Racquel Labadie
4. Covid-19 Military Family Impacts- Davina
5. Covid-19 Info/Guidance on school closures and re-openings from the US Department of Defense- Davina
6. Department of Defense Update- Davina
7. Military Support Initiative- Davina
8. Potential Future MIC3 related issues: School Liaison Officers, Superintendent Vollmer, and open conversation