



MILITARY INTERSTATE
CHILDREN'S COMPACT
COMMISSION

District of Columbia (DC) State Council Meeting

Friday, June 17, 2022

1:00 – 2:00 PM EST

AGENDA

1. Welcome and Introductions (Clara Botstein, MIC3 DC Commissioner) (10 min)
2. Compact Overview (Cherise Imai, MIC3 Executive Director) (10min)
 - a. State Info **Ref #1**
 - b. State Council Role
 - c. What the Compact Covers
3. Current Issues (Cherise Imai, MIC3 Executive Director) (15 min)
 - a. National Guard and Reserve **Ref #2**
 - b. Technical Amendment **Ref #3**
4. School Liaison (Alonso Hay, School Liaison, JBAB & Pentagon) (15 min)
 - a. Overview of the base and installations
 - b. About the students – demographics, where they attend school
 - c. Cases over the last year and feedback for the Council
5. Issues to Address (Clara Botstein, MIC3 DC Commissioner) (10 min)
 - a. Confirm charge and goals
 - b. Members of the DC State Council – who else should participate?
 - i. *The Chairman of the Council, or his or her designee;*
 - ii. *The Mayor, or his or her designee;*
 - iii. *The State Superintendent of Education;*
 - iv. *A representative from a District military installation appointed by the U.S. Department of Defense;*
 - v. *The Chancellor, or his or her designee;*
 - vi. *A public charter school leader designated by the Chairman of the Public Charter School Board; and*
 - vii. *A parent representative appointed by the Mayor.*
 - c. Future Meeting Dates
 - *Per DC Code, the State Council shall meet at least 3 times in each year on the call of its chairman or at the request of a majority of its members.*
 - d. Other Business and Announcements
6. Adjournment

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.