

2020 ABM Virtual Meeting Agenda
Thursday, October 1, 2020
12:00pm – 4:00pm ET

Action Item: For Commission Vote

1. Call to Order – *John “Don” Kaminar (AR)*
2. Roll Call
3. Welcome and Opening Remarks
4. **Approval of the Agenda**
5. **Approval of the 2019 Annual Business Meeting Minutes**
6. Public Comment
7. **2020 Elections** – *Rosemarie Kraeger (RI)*
 - a. **Commission Elections (Art III, Sec 1 Elections: <http://bit.ly/mic3bylaws>)**
8. **Strategic Plan Update** – *John “Don” Kaminar (AR) & Cherise Imai*
9. Executive Reports
 - a. Chair – *John “Don” Kaminar (AR)*
 - i. 2019 ABM Information Request on DoD Ex-Officio Role
 - b. Executive Director – *Cherise Imai*
 - i. 2020 Annual Report
 - c. Vice Chair – *Laura Anastasio (CT)*
 - i. Ex-Officio
 - d. General Counsel – *Rick Masters, Esq.*
10. **State Council Military Representatives and USDoD Key Issues** – *Bill Hampton, Deputy Director, Military Community & Family Policy, Defense Liaison Office, U.S. Department of Defense*
11. **Ex-Officio Reports**
 - a. National Federation of State High School Associations – *Davis Whitfield*
 - b. Military Impacted School Association – *Kyle Fairbairn*
 - c. Military Child Education Coalition – *David Splitek*
 - d. National Military Family Association – *Nicole Russell*
 - e. U.S. Department of Defense – *Chuck Clymer*
12. **Standing Committee Reports**
 - a. Finance – Treasurer *Craig Neuenswander (KS)*
 - i. FY2020

- ii. FY2021
- iii. Investment Policy
- iv. Kentucky Employee Retirement System

**** RECESS – 15 min ****

13. The Pandemic: Impact on Schools and Military Dependents

14. Standing Committee Reports (continued)

- b. Compliance – *Daron Korte (MN)*
 - i. Resolving Compliance Issues
 - ii. Statute, Bylaws, Rules Language Review
 - ï Data Collection provision
 - iii. Annual Reporting
 - Commissioner Vacancies
 - State Council Meetings
 - State End-of-Year Reports
- c. Rules – *Mary Gable (MD)*
 - i. Unique Cases Report
 - ii. Policy Development and Approval Policy
- d. Communication and Outreach – *Brian Henry (MO)*
 - i. Communication Plan
 - ii. Purple Up and Month of the Military Child
 - iii. Successful Compact Transitions Video Program (New)

**** RECESS ****

**Friday, October 2, 2020
12:00pm – 4:00pm ET**

- 1. Call to Reconvene – *John “Don” Kaminar (AR)*
- 2. Roll Call
- 3. **Election Results**
- 4. **Modern Issues Facing Military Families**
- 5. **Standing Committee Reports (continued)**
 - e. Training – *Ernise Singleton (LA)*
 - i. Compact Education: Training Update – *Lindsey Dablow*
 - ii. Mentoring Program
 - iii. Toolkits
- 6. **Commission Resources, Training, and Support – *Lindsey Dablow***
 - a. Website Walkthrough
 - b. My Navy Family App
 - c. Training Resources and Support

7. **The Compact and External Legislation** – *Cherise Imai*

**** RECESS – 15 min ****

8. **Ad Hoc Report: National Guard and Reserves Coverage Task Force: Extending Applicability Beyond Title 10 National Guard and Reserves Dependents** – *Kathy Berg (HI)*

9. **New Business**

- a. **Action Item: FY2022 Proposed Budget and Dues**
- b. **Consent Agenda: Policies**
 - i. **Reserve Policy**
 - ii. **Investment Policy**
 - iii. **Policy Development and Approval**

10. **Future Annual Business Meetings**

- a. 2021 Little Rock, Arkansas – *John “Don” Kaminar (AR)*
- b. 2022 Louisiana – *Ernise Singleton (LA)*
- c. 2023 Virginia – *Dan Dunham (VA)*

11. **Announcements and Closing Comments**

12. **Adjournment**

Approved by the Executive Committee on August 20, 2020