



*Call to order, roll call, and welcome remarks will be conducted each day

**Action Item for Commission Vote

2022 ABM Meeting Agenda – General Session
October 19-20, 2022
8:00am-5:00pm Central Time

- I. **Call to Order** – *Laura Anastasio (CT)**
- II. **Roll Call***
- III. **Welcome and Opening Remarks***
- IV. **Keynote Speaker**
- V. **Approval of the Agenda****
- VI. **Approval of the 2021 Annual Business Meeting Minutes****
- VII. **Public Comment**
- VIII. **Executive Reports**
 - A. Executive Committee – *Laura Anastasio**
 - B. Executive Director – *Cherise Imai*
 - C. Vice Chair – *Ernise Singleton (LA)*
 - D. General Counsel – *Darren Embry, Samantha Nance, Stuart Michael*
- IX. ****Action Item: Part 1 - National Guard and Reserves Task Force: Extending Applicability Beyond Title 10 National Guard and Reserves Dependents** – *Darren Embry, Samantha Nance, Stuart Michael*
- X. ****Action Item: Part II - Compact Statute Citation Correction** – *Darren Embry, Samantha Nance, Stuart Michael*
- XI. **Tier Group Breakouts** (For Commissioners and Ex-officio)
- XII. **Military Impacted School Perspectives** – *Keith Mispagel, USD207 Ft. Leavenworth Schools and Helen Payne, North Hanover Township School District*
- XIII. **U.S. Department of Defense 2023 Key Issues** – *Jeremy Hilton, Defense State Liaison Office (DSLO)*
- XIV. **Standing Committee Reports**
 - A. Compliance – *Steven Bullard (KY)*
 1. State Council Meetings
 2. State End-of-Year Reports
 - B. Communication and Outreach – *Chad Delbridge (WY)*

1. Connecting with Your State Department of Education and Military Representative Guide
2. State Superintendent Memorandum
3. New Collaterals
4. Purple Up! Month of the Military Child
5. Successful Compact Transitions Cases
6. Website Analytics

C. Training – *Shelly Ramos (TX)*

1. Commissioner Mentoring Program
2. New! Terminology Card
3. New! Training Videos
4. Learning Management System
5. Compact Training Update – *Lindsey Dablow*

XV. **Guest Panel: [Bloom](#) Military Teens**

XVI. **MIC3 Past, Present, and Future** – *Susan Haberstroh, Greg Lynch (WA), Rosemarie Kraeger (RI)*

XVII. **2023-2026 Strategic Plan** – *Brian Riggs, Consultant*

XVIII. **Standing Committee Reports** (continued)

A. Finance – *Treasurer Brian Henry (MO)*

1. FY2022 Dues, Balance, Revenue & Expenditures, and Annual Audit
2. FY2023 Dues, Balance, Revenue & Expenditures
3. FY2024 Dues and Budget Proposal
4. Vanguard Investments
5. Guidance for States on Compact Funding

B. Rules – *Mary Gable (MD)*

1. Proposed Compact Rules Amendments
 - a. Technical Amendments
 - b. Chapter 100, SEC. 1.101: Definitions
 - c. Chapter 300, SEC. 3.102: Application for Transfer of Student Records and Enrollment
 - d. Chapter 600, SEC. 6.102: Eligibility for Extracurricular Participation

XIX. ****Action Items – Part III**

A. **2023-2026 Strategic Plan**

B. **FY2024 Dues and Budget Proposal**

C. **Rules Amendments**

1. **Technical Amendments**
2. **Chapter 100, SEC. 1.101: Definitions**
3. **Chapter 300, SEC. 3.102: Application for Transfer of Student Records and Enrollment**
4. **Chapter 600, SEC. 6.102: Eligibility for Extracurricular Participation**

D. **Consent Agenda:**

1. **#1-2022 COVID-19 Vaccination**

2. #2-2022 Open Records Policy

- XX. **Elections**, Ref. [Election Guide](#) – *John “Don” Kaminar (AR)*
- XXI. **Legal Perspectives** – *Darren Embry, Samantha Nance, Stuart Michael*
- XXII. **National Center for Interstate Compacts** – *Dan Logsdon*
- XXIII. **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 – *Becky Porter*
 - D. National Military Family Association – *Caitlin Hamon*
 - E. U.S. Department of Defense – *Dianna Ganote, Military Representative*
- XXIV. **Awards and Recognition**
 - A. Awards Program – *Stephanie Ramsey*
 - B. 2022 Awards Review
 - C. New Commissioner Mentor’s Recognition
 - D. Award and Recognition
- XXV. **Future Annual Business Meetings**
 - A. 2023 Virginia – *Dan Dunham (VA)*
 - B. 2024
- XXVI. **Announcements and Closing Comments**
- XXVII. **Adjournment**