AGENDA

THE ARKANSAS COUNCIL FOR MILITARY CHILDREN

Thursday, January 12, 2023, 10:00 A.M.

**Camp Pike Armed Forces Reserve Center (North Little Rock), Building 1
(Command Conference Room)**

Join Zoom Meeting

https://us06web.zoom.us/j/82658879558?pwd=dVdzVU9OWWt2VzFxNGpRWmpYdy9ZQT09

Meeting ID: 826 5887 9558   **Passcode: 967781**

I.   **Call to Order and Roll Call (J. Kaminar, A. Cress)**

II.   **Pledge of Allegiance (J. Kaminar)**

III.   **Recognition of Host Installation (J. Kaminar)**

IV.   **Introduction of New Members and Guests (J. Kaminar)**

V.   **Approval of Agenda*** (J. Kaminar)**

VI.   **Approval of Minutes (September 8, 2022 and November 10, 2022)*** (J. Kaminar)**

VII.   **Public Comments (J. Kaminar)**

VIII. **Chair's Report (J. Kaminar)**
    A. DMEC/SML Training Sessions
    B. New MIC3 Rule Book

IX.   **Vice Chair's Report (A. Wright)**

X.   **Reports by Committees, Task Forces, or Liaisons**
    A. Awards Committee (Dr. J. Walker)
        1. Outstanding Military Scholar Award
        2. Purple Star School Applications***
        3. Work Session January 13, 2023, 1:00 PM

  B. Military Family Forum Committee (A. Wright)
    1. **Next Meeting – February 15, 2023, 1:00 PM via Conference Call**
  C. Outreach Committee (T. Williams)
    1. **Month of the Military Child**
    2. **Next Meeting – January**
  D. Strategic Planning Committee (J. Bergstrom)
    1. **Purple Star Community**
    2. **Next Meeting – January 31, 2023, 1:00 PM via Zoom**
  E. Military Family Education Liaison (B. Olles)
  F. Department of Defense Liaison (Col. B. Smith)
  G. Special Education Liaison (R. Porter)
  H. Special Advisor (J. Saum)

XI. Old Business
  A. School District Survey (Outreach Committee)

XII. New Business (J. Kaminar)
  A. Schedule of Committee Meetings
  B. School District Representation on the Council
  C. Definitions and Powers of Designee and Proxy***
  D. 2023 Legislative Session

XIII. Date/Time/Place for Next Meeting – March 9, 2023, 10:00 AM, Pea Ridge School District Administration Building (979 Weston Street, Pea Ridge, Arkansas) and via Zoom

XIV. Adjournment*** (J. Kaminar)

*** Indicates a vote is required