

## 2023.07.19 MIC3 Meeting Minutes

Attendance: **Chad Delbridge**, Erica Legerski, Shelley Hamel, **Thom Jones**, Lachelle Brant, Senator Lynn Hutchings, Jeffery Shepard. **Bold** denotes those in attendance.

Non-members in attendance: Ken Reynolds

### Welcome and Introduction:

3:42 – Meeting called to order.

3:43 - Thom conducts Roll Call – Quorum not Met.

3:45 – Call for Adjustments to the Agenda

No Adjustments offered to the agenda.

3:46 – Unable to approve meeting minutes from May 23, 2023.

### Old Business:

3:47 – Update to replacing departing commissions members.

- Thom is moving to LCSD1 as the Superintendent's representative to MIC3.
- Ken Reynolds will replace Thom as WDE's representative.
- Waiting to hear who Nancy Warner's replacement will be.
- Waiting to hear who will replace Lt. Col Wheeler.
- Sean McInerney may be replacing Shelley Hamel.
- Jen Davis may be replacing Lachelle.
- Chad – What is the process to replace? How do we get the names to the Governor so he can sign off?
- Thom – There is an application that is completed by the appointee and sent to Gabi Farmer, who will get the Governor's approval. She will then send out the appointment packet to the new member.
- Thom will send the list of names and position of new members to Chad to submit to National Office

3:51 – Update on the MIC3 strategic plan

- Developing an on-going communication plan and process
  - May use the WDE Superintendent's memo process.
  - Vendor Table or time slot to present at the principal's conference – missed it this year.
  - WASA conference is in April of each year. No location named for 2024.
    - When can we put it in to get on the agenda?
    - Chad will follow up with Shelley.
  - Chad has a national letter that the commission can repurpose. However, there are questions that need follow up.
    - Chad will reach out to Shelley for clarification questions on subject matter within the sample letter.
  - The first MIC3 informational memo should be general information targeted towards superintendent's first.
  - Chad will order bookmarks from the national office to give out to principals in LCSD1.
  - WDE Comms division will review and vet the MIC3 letter before it goes out in Superintendent's memo.

4:00 – No Other new Business

**New Business:**

4:01 – Thom – Continued discussion of the standing agenda item #3 of the MIC3 Strategic plan

- Identify possible conferences to present MIC3 information.
- Month of The Military Child in April 2024.
  - Focus should be to get more of the community involved.
  - Month of Military Child
    - Ex: Capitol is lit up purple during the month
- Exploring other possible conferences to get involved with.
  - Chad – How about a Counselor Conference?
- Chad will check with Dr. Crespo to get information sent out to secondary school counselors and see if we can get them registered for the MIC3 Compact training 101.
- Chad will speak to his school counselor and see how we might get involved.
- Chad - during the month of the military child maybe we could light up the plane outside the National Guard gate in purple or include something about it on their Message board.
  - Suggested could even do the Missiles at Warren AFB
- Chad - Freedom Elementary decorated one hall in purple.
- Chad – the first thing we need to do is to get this informational memo out to superintendents and maybe counselors.

4:10 – Chad, is the MIC3 compact on the WDE website?

- Thom - the WDE link backs to the National MIC3 website, however what is on the WDE site is the Congressional Federal Register (CFR) not the state compact.
- Thom will pull a current copy of the compact from LSO and have it added to the WDE MIC3 website.
  - Could potentially update the WDE site to reflect the information on the National Website

4:13 – Thom The 4<sup>th</sup> quarter MIC3 has not been scheduled as we are waiting for the ABM dates.

- ABM is scheduled for November 8 and 9.
- By-laws require the meeting to be scheduled for the third week of the Month.
- Will have to be the 20<sup>th</sup> or 21<sup>st</sup> of November.
- Thom will send out a doodle poll to members to select a date.

4:20 – No Further New Business

4:21 - **Meeting adjourned**



Secretary:

Date of approval: Nov 23<sup>rd</sup> 2023