



MILITARY INTERSTATE
CHILDREN'S COMPACT
COMMISSION

TRAINING
COMMITTEE MINUTES
FISCAL YEAR 2024

**Training Committee Minutes
August 22, 2023**

PRESENT	Shelly Ramos Barbara Clemmer Kathleen Murphy Tremekia Priester Rene Sanchez	Texas Commissioner Pennsylvania Commissioner New Hampshire Commissioner South Carolina Commissioner Vermont Commissioner	Committee Chair
EXCUSED	Phil Cantrell John Price Amanda Woodyard	West Virginia Commissioner Illinois Commissioner Military Child Education Coalition	Ex-officio Member
STAFF	Cherise Imai Lindsey Dablow	Executive Director Training and Operations Associate	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 1:07 PM ET by Committee Chair Commissioner Shelly Ramos (TX).

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. **Commissioner Kathleen Murphy (NH) motioned to approve the agenda. The motion was seconded by Commissioner Rene Sanchez (VT). Motion carried.**

ITEM 4 – APPROVAL OF THE MINUTES

4. **Commissioner Barbara Clemmer (PA) motioned to approve the Minutes from June 27, 2023. Commissioner Sanchez seconded the motion. Commissioner Murphy was absent at the June meeting and abstained from voting. Motion carried.**

ITEM 5 – REPORTS

5. **Executive Committee (EXCOM)** – Chair Ramos reported the EXCOM met on August 17, 2023. Vice Chair Ernise Singleton (LA) reported the ex-officio representatives met on July 6th to provide updates from their organizations and discuss their presentations during the Annual Business Meeting (ABM).
6. Executive Director (ED) Cherise Imai reported she and Commission Chair Laura Anastasio (CT) would attend the National Association of Federally Impacted Schools (NAFIS) conference in September to participate on a panel on military education issues, network, and promote the Compact.

7. Commission Treasurer Brian Henry (MO) reported the Commission's FY2023 audit would be delayed this year due to an accounting software installation being implemented by the Council of State Government's (CSG) Accounting Department.

8. The Rules Committee reported no official comments regarding the five proposed Rules were submitted during the Commission's 30-day comment period. Rules Chair Mary Gable (MD) noted all five proposed Rules or amendments were passed by the Committee. Four of the five rules were passed unanimously, with one being amended. During the meeting, the EXCOM also reviewed the five Rules and passed them out. The full Commission will vote on those Rules during the ABM. Chair Ramos noted the proposed Rules language was available for review on the 2023 ABM page of the Commission's website.

9. The Compliance Chair, Steve Bullard, reported Compliance was working with states that have not submitted FY23 dues, end-of-year reports, or held a state council meeting. Compliance passed policy *1-2023 Monitoring Compact Statute and State Legislation*. The intent of the proposed policy was to establish a procedure for the review of anticipated or proposed legislative changes to a member state's laws to allow for the transparent and timely analysis of proposed changes. Chair Bullard emphasized the intention was to preserve the Compact's integrity and the Commission's membership.

ITEM 6 – OLD BUSINESS

10. **Learning Management System (LMS)** – Ms. Dablow informed the Training Committee that a second WordPress site was purchased to accommodate the learning management system (LMS). She stated for security and formatting issues, Epic Technologies and CSG's IT Department advised MIC3 to develop a second site and connect it to the Commission's current website. Ms. Dablow noted the training portal would be located at MIC3Trainnig.net. Individuals interested in participating in MIC3's online Compact 101 Course will be able to access it via either the Commission's current website or the new website.

11. Ms. Dablow provided a preview of MIC3Training.net and noted beta testing would begin at the end of August or early September. Ms. Dablow stated the Commission budgeted \$8,000 to develop the LMS, and the cost to date was \$1,500. Commissioner Murphy asked if money was budgeted to maintain the website and promote the training portal. Ms. Dablow confirmed the Commission had budgeted funds for sustaining and promoting MIC3Training.net.

ITEM 7 – NEW BUSINESS

12. **ABM Training Presentation** – Chair Ramos yielded the floor to Ms. Dablow, who reviewed the Training Committee's presentation for ABM. There were no comments or questions.

13. **Commissioner Clemmer motioned to accept the ABM Training presentation as presented. Commissioner Murphy seconded the motion. Motion carried.**

14. **Training Bookmark** – Chair Ramos explained that headquarters began offering the Compact 101 Training sessions virtually during the pandemic, and the focus was on digital resources that could be provided to the audience to support the implementation of the Compact. The Chair noted that requests for in-person training were increasing, and virtual continued to be in demand; the focus was on supporting both groups equally.

15. Chair Ramos stated the National Office began working on a one-stop training resources page on mic3.net. The page allowed virtual participants to access all the resources in one place without clicking on multiple links. The Chair explained the question was how to provide access to the same resources to

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in-person attendees. To address the need, headquarters created the Training Bookmark. Attendees at an in-person training can scan the QR code on the bookmark to access the Training Resources page of mic3.net, providing the same resource to in-person participants.

16. Chair Ramos noted the bookmark satisfied three strategies under Goal 3 assigned to the Training Committee on the Strategic Plan. The Chair stated the Communications and Outreach Committee had reviewed the Training Bookmark and approved it for distribution at their last meeting.

17. **Commissioner Murphy motioned to accept the Training Bookmark as presented. Commissioner Clemmer seconded the motion. Motion carried.**

18. **Recommendation from Commissioner Greg Lynch (WA) Discussion** – Chair Ramos provided background information on the recommendation from Washington Commissioner Greg Lynch. She stated Commissioner Lynch joined the EXCOM's Spring meeting virtually to discuss the cost of training-related travel. Chair Ramos summarized Commissioner Lynch's comments to the EXCOM. He requested additional information on the National Office's process for accepting training sessions and questioned if a long-range budget strategy should be developed to address the rising costs associated with training. Ms. Dablow reviewed the procedure followed by headquarters for training requests. Chair Ramos stated the Committee would discuss this item further at the September committee meeting.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

19. **Items for the EXCOM** – The Members had no items for the EXCOM.

20. **Compact 101 Training** – Chair Ramos stated the next Compact 101 Training would be September 14, 2023, at 2:00 PM ET.

ITEM 9 – ADJOURNMENT

21. There being no further business to conduct, the meeting was adjourned at 2:01 PM ET.



Training Committee Minutes
September 26, 2023

Table with 4 columns: Category (PRESENT, EXCUSED, STAFF), Name, Title, and Role (Committee Chair, Ex-officio Member). Lists members from Texas, Georgia, Pennsylvania, New Hampshire, South Carolina, Vermont, West Virginia, Illinois, and Military Child Education Coalition.

ITEM 1 – CALL TO ORDER

1. The meeting was called to order by the Committee Chair, Commissioner Shelly Ramos (TX), at 1:02 PM ET.

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Barbara Clemmer (PA) motioned to approve the agenda. Commissioner Curtis Jones (GA) seconded the motion, which carried.

ITEM 4 – APPROVAL OF THE MINUTES

4. Commissioner Kathleen Murphy (NH) motioned to approve the June 27, 2023, minutes. Commissioner Sanchez seconded the motion, which carried.

ITEM 5 – REPORTS

5. Executive Committee (EXCOM) – Chair Ramos reported the EXCOM met on September 21, 2023, and Executive Director (ED) Cherise Imai provided an update on national office activities, including the National Association of Federally Impacted Schools (NAFIS) conference that she and Commission Chair Laura Anastasio (CT) attended.

6. Chair Ramos noted that the EXCOM adopted the amended Code of Conduct policy proposed by the Communications and Outreach Committee (C&O) that outlined acceptable use of Commissioner emails. She reminded members that new or amended policies are added to the Consent Calendar for full Commission review and vote during the Annual Business Meeting (ABM).

7. Chair Ramos reported that C&O released a memorandum to the Commission on September 12, 2023, outlining updated resources created during the past year that were available for Commission use. The Chair also stated the Finance Committee reported the fiscal year 2023 audit would be delayed due to a system upgrade by the Council of State Governments' accounting department. Chair Ramos explained that the Annual Report would be postponed, but both documents would be released once the audit was completed.

ITEM 6 – OLD BUSINESS

8. **Learning Management System (LMS): MIC3Training.net** – Ms. Dablow reviewed the feedback from the Training Committee, EXCOM, and selected stakeholders during the beta testing phase. She reviewed each question or comment and explained how it was addressed.

9. The Committee requested a “Frequently Asked Questions” document be developed to assist with registration and address new users' questions. Ms. Dablow stated she would work on the document and submit it to the Members for review before the ABM. However, as this was the final committee meeting before the ABM, Ms. Dablow noted that the document would have to be approved via email, and the members agreed.

ITEM 7 – NEW BUSINESS

10. Since there was no new business for the Committee to address, Chair Ramos moved on to other business and announcements.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

11. **Items for the EXCOM** – The Members had no items for the EXCOM.

12. **Compact 101 Training** – Chair Ramos stated the next Compact 101 Training would be October 11, 2023, at 8:00 AM ET. She encouraged members to share the training schedule with stakeholders in their state.

ITEM 9 – ADJOURNMENT

13. There being no further business to conduct, the meeting was adjourned at 1:53 PM ET.



Training Committee Minutes February 27, 2024

Table with 4 columns: Category, Name, Title, and Role. Rows include PRESENT (Shelly Ramos, Spencer Barzee, Terrence McCaffrey, Kathleen Murphy, Tremekia Priester, Amanda Woodyard), EXCUSED (Barbara Clemmer, Clara Botstein, Ann Pettit), and STAFF (Cherise Imai, Lindsey Dablow).

ITEM 1 – CALL TO ORDER

1. The meeting was called to order by the Committee Chair, Commissioner Shelly Ramos (TX), at 1:04 PM ET.

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum could not be established at the time; the meeting was held accordingly.

ITEM 3 – APPROVAL OF THE AGENDA

3. Chair Ramos motioned to approve the agenda. Once a quorum was established, the agenda was unanimously approved at 1:42 PM ET.

ITEM 4 – APPROVAL OF THE MINUTES

4. Chair Ramos motioned to approve the minutes from September 2023. The minutes from September 26, 2023, were approved unanimously at 1:44 PM ET.

ITEM 5 – REPORTS

5. Executive Committee (EXCOM) – Chair Ramos reported the EXCOM met in December 2023 and January 2024 following the 2023 Annual Business Meeting (ABM).

6. Chair Singleton shared a letter sent from eleven state chief education officers asking the DoD to share data on students who enlist in the military following high school graduation. The states want the data to be included when figuring post-high school outcomes.

Pending approval

7. Chair Ramos reported the national office received two open record requests from the state of Tennessee: one for financial documents from the Commission and the second for ABM contracts. Both requests were fulfilled and are closed. A discussion was held regarding the report's specifics, which were answered by Executive Director (ED) Cherise Imai.

8. Chair Ramos reported the EXCOM met with Penn State researchers and the U.S. DoD Defense-State Liaison Office in December to review the findings of the *State Implementation of Four Initiatives to Support Military-Connected Students* study. The committee was preparing a response to the study, and she stated any questions could be forwarded to Chair Singleton or the national office.

9. Chair Ramos reported the Compliance Committee had referred the states of Mississippi and New Jersey to the EXCOM for noncompliance. ED Imai will contact those state Commissioners and assist with compliance.

10. The Finance Committee recommended to the EXCOM that the 2024 ABM be held in person in Albuquerque, New Mexico, and the EXCOM agreed.

ITEM 6 – OLD BUSINESS

11. **MIC3Training.net** – Chair Ramos reminded Members that MIC3Training.net debuted at the ABM on November 8, 2023. The Communications and Outreach Committee produced a media toolkit to assist stakeholders with promoting the portal. The media toolkit is located on mic3.net under the Training Portal tab on the banner.

12. Ms. Dablow shared analytics related to the training portal and how the program was being promoted.

13. **Compact Training Update** – Ms. Dablow reported that there were 37 training sessions scheduled for fiscal year (FY) 2024: five in-person and thirty-two virtual. The national office noted it was always looking for opportunities to partner with organizations to reach more stakeholders. Suggestions or points of contact could be shared with ED Imai or Ms. Dablow.

14. **Commissioner Mentoring Program Update** – Chair Ramos reported that more than 24% of the Commissioner or Ex-officio appointments changed in FY23. Two additional members left the Commission since the 2023 ABM in November. Maine's commissioner, Laura Cyr, requested a mentor, and New York's Commissioner, Debra Jackson, will serve as a mentor. There are current vacancies in Alaska, Arizona, California, and Indiana.

ITEM 7 – NEW BUSINESS

15. **New Commissioner and Ex-officio Course** – Chair Ramos reported the next step for MIC3Training.net is the New Commissioner and Ex-officio Course, which will replace the current process used to onboard Commissioners. ED Imai and the national office will continue to welcome and work with the new Commissioners as they are appointed.

Quorum established at 1:32 PM ET with the addition of Commissioner Terrence McCaffrey (FL.)

16. **New Commissioner Manual** – Ms. Dablow reviewed the Commissioner Manual and proposed using the onboarding training modules as an outline to create the new course outline. It was agreed that the members will review the manual and provide feedback to Ms. Dablow before March 12, 2024 - no

Pending approval

motion necessary. A vote will be held at the next Training Committee meeting in April to accept the new course outline.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

17. **Items for the EXCOM** – The Members had no items for the EXCOM.

18. **Compact 101 Training** – Chair Ramos stated the next Compact 101 Training would be March 20, 2024, at 8:00 PM ET. Members were encouraged to share the training schedule with stakeholders in their state.

ITEM 9 – ADJOURNMENT

19. There being no further business to conduct, the meeting was adjourned at 1:47 PM ET.



**Training Committee Minutes
April 23, 2024**

PRESENT	Shelly Ramos	Texas Commissioner	Committee Chair
	Clara Botstein	District of Columbia Commissioner	
	Terrence McCaffrey	Florida Commissioner	
	Kathleen Murphy	New Hampshire Commissioner	
	Ann Pettit	South Dakota Commissioner	
	Tremekia Priester	South Carolina Commissioner	
	Kyle Wood	Military Child Education Coalition	Ex-officio Member
EXCUSED	Spencer Barzee	Idaho Commissioner	
	Barbara Clemmer	Pennsylvania Commissioner	
	Curtis Jones	Georgia Commissioner	
STAFF	Cherise Imai	Executive Director	
	Lindsey Dablow	Training and Operations Associate	
	Allie Thomas	Operations Coordinator	

ITEM 1 – CALL TO ORDER

1. The meeting was called to order by the Committee Chair, Commissioner Shelly Ramos (TX), at 1:06 PM ET.

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum was established. Chair Ramos announced the departure of Amanda Woodyard from Military Child Education Coalition (MCEC) on May 1 and introduced Kyle Wood as the new Ex-officio Representative to the Committee.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Terrence McCaffrey (FL) motioned to approve the agenda. Commissioner Kathleen Murphy (NH) seconded. The motion carried and the agenda was approved.

ITEM 4 – APPROVAL OF THE MINUTES

4. Commissioner Murphy motioned to approve the minutes from February 27, 2024. Commissioner McCaffrey seconded and the motion carried. The minutes were approved.

ITEM 5 – REPORTS

5. **Executive Committee (EXCOM)** – Chair Ramos reported the EXCOM met in-person April 16-18 in Lexington, Kentucky for its Spring Retreat. The EXCOM spent two and a half days discussing the Commission’s financial outlook, training, education, and staffing, using the time to begin planning for the 2025 Annual Business Meeting (ABM) and the 2026-2028 Strategic Plan. A letter was prepared by the

Approved June 18, 2024

General Counsel and approved by the EXCOM responding to an information request by the Defense-State Liaison Office (DSLO). DSLO has received the letter and a copy will be sent to all Commissioners in the next week.

6. Ms. Dablow reminded the Members that the congressional resolution from Hawaii Senator Mazie Hirono was posted on April 16, and Commissioners are encouraged to contact their congressional members and ask them to co-sponsor the Senate resolution. Commissioners are encouraged to contact Ms. Dablow or Executive Director (ED) Cherise Imai if any additional information or assistance is needed.

ITEM 6 – NEW BUSINESS

7. **MIC3Training.net Analytics**– Ms. Dablow informed the Members that the document for the MIC3Training.net Analytics was provided for their awareness. Members are encouraged to contact Ms. Dablow with any questions regarding the analytics from the first quarter.

8. **Training Model Discussion** – Ms. Dablow introduced the training process and cost analysis training model and reviewed the current training process. Finance asked for a cost analysis of training to evaluate for the next strategic plan and budget. Ms. Dablow reviewed the differences in cost for holding training in-person and online using data from FY23. FY24 will not meet those same expenses having held less in-person trainings.

9. Chair Ramos introduced questions posed by Finance for the Members to review. These questions pertain to training requirements at the state and national levels and whether the Commission could charge state Members and stakeholders for trainings. Commissioner Murphy asked if other states included budgets for the Compact and whether Finance was considering this when evaluating training and its importance. Commissioner Ann Pettit (NH) reiterated the training is vital to help families and Commissioners know about the Compact.

10. Chair Ramos requested Members to evaluate the training model and generate feedback and questions before the next meeting. Commissioner McCaffrey asked who the training is generally focused on and how parents are supposed to know of the Compact to request training. Ms. Dablow explained how the training is tuned to parents, state liaisons, and stakeholders by assessing the audience and how Communications & Outreach is working on ways to get more attention from parents. ED Imai expressed the importance of making sure School Liaisons are educated on the Compact and include Compact information when onboarding new students. ED Imai reported her attendance at the Army Spouse and Leadership Conference in 2023 and how many people had communicated their knowledge and use of the Compact.

ITEM 7 – OLD BUSINESS

11. **New Commissioner and Ex-officio Course** – Chair Ramos reminded the Members of the discussion regarding the New Commissioner and Ex-Officio Course from the previous meeting. Ms. Dablow introduced the plan for how the Committee will develop the new course material. Chair Ramos explained the assignment given to each Member and what the process will be for preparing the modules. The assignment is due on May 7 and Members are encouraged to contact Ms. Dablow with any questions.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

12. **Items for the EXCOM** – The Members had no items for the EXCOM.

13. **Compact 101 Training** – Chair Ramos stated the next Compact 101 Training would be Wednesday, May 15 at 12:00 PM ET. Members were encouraged to share the training schedule with stakeholders in their state.

14. **Month of the Military Child (MOMC) Toolkit** – Chair Ramos reminded Members to continue using the MOMC toolkit for promoting the Compact and military children on social media and state platforms.

ITEM 9 – ADJOURNMENT

15. **Commissioner Ann Pettit (SD) motioned to adjourn, seconded by Commissioner McCaffrey.** Meeting adjourned at 1:57 PM ET.



Training Committee Minutes
June 18, 2024

Table with 4 columns: Status, Name, Title, and Role. Rows include PRESENT members (Shelly Ramos, Clara Botstein, Barbara Clemmer, Curtis Jones, Peter Laing, Terrence McCaffrey, Kathleen Murphy, Ann Pettit, Tremekia Priester, Kyle Wood), EXCUSED member (Spencer Barzee), and STAFF members (Cherise Imai, Lindsey Dablow, Allie Thomas).

ITEM 1 – CALL TO ORDER

1. The meeting was called to order by the Committee Chair, Commissioner Shelly Ramos (TX), at 1:01 PM ET.

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum was established. Chair Ramos introduced Commissioner Peter Laing (AZ) as the reappointed Compact Commissioner for the State of Arizona.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Curtis Jones (GA) motioned to approve the agenda with an amendment to remove the Training Analytics from the Reports section. Commissioner Terrance McCaffrey (FL) seconded. The motion carried and the agenda was approved as amended.

ITEM 4 – APPROVAL OF THE MINUTES

4. Commissioner McCaffrey motioned to approve the minutes from April 23, 2024. Commissioner Jones seconded and the motion carried. The minutes were approved.

ITEM 5 – REPORTS

5. Executive Committee (EXCOM) – Chair Ramos reported the EXCOM met on May 16, 2024. The Commission's response letter to the Defense State Liaison Office (DSLO) regarding the Penn State Study was approved for release to the Commission. Commissioner Ramos reminded the Members that all communications with the DSLO were posted on the Commissioner page of mic3.net.

6. The EXCOM approved the contract for consulting company Educational Management Solutions to conduct a full assessment of the Commission staff and operations. The Finance Committee requested the assessment to evaluate and analyze current and future staffing needs and operational management systems for the Commission.

7. The EXCOM voted to approve Indianapolis, Indiana as the 2025 Annual Business Meeting (ABM) site. The National Federation of State High School Associations offered to sponsor the meeting and host at their facilities, reducing the expense for the ABM.

ITEM 6 – NEW BUSINESS

8. **Compact Training: Supporting Success, One Move at a Time** – Ms. Dablow introduced the *Compact Training: Support Success, One Move at a Time* promotional flyer, which was requested by a member of Florida's State Council. The flyer listed the various training formats that the Commission provides for the Compact with QR codes for more information. The flyer is linked on mic3.net under the Parent, School, and Training Portal tabs. The Members had no comments or edits to make, and all agreed that the flyer would be perfect for sharing with stakeholders, School Liaisons, and parents for Compact engagement.

9. **Commissioner Jones motioned to approve the flyer, seconded by Commissioner McCaffrey. The motion carried.**

ITEM 7 – OLD BUSINESS

10. **Commission Training Model** – Ms. Dablow reviewed the Commission Training Model that was introduced at the previous Committee meeting in April. The document listed feedback and comments provided by the Members along with the cost analysis performed by the national office. The cost analysis outlined the different training activities the Commission provides with minimum and maximum costs for each one to create an estimated yearly average.

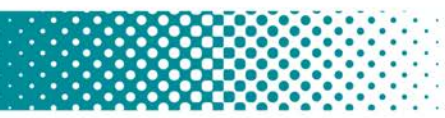
11. Commissioner Kathleen Murphy (NH) asked whether it would be possible to view each cost as individual line items. Commissioner Clara Botstein (DC) agreed that it would be beneficial to see the individual breakdown of the training costs to see what percentage of state dues goes toward training. Ms. Dablow explained that training was not broken down into line items in the Commission budget, but the Compact Training Model separated the training activities into specific expenses and coverage in more detail.

12. Commissioner McCaffrey asked if the EXCOM supported the percentage of the Commission budget that was allotted for training. Ms. Dablow stated that training accounted for seven percent of the overall budget and the EXCOM did not have issues with that amount. Chair Ramos asked if the Commission had ever exceeded the set training budget. Ms. Dablow and Executive Director (ED) Cherise Imai confirmed that the Commission had never exceeded the training budget.

13. **Commissioner McCaffrey motioned to approve the Commission Training Model. Commissioner Jones seconded the motion. The motion carried.**

14. **New Commissioner and Ex-officio Course** – Chair Ramos reported the Committee had discussed the Course Outline and corresponding Commissioner Manual during the previous meeting in April, where Members were asked to provide feedback on their sections. Ms. Dablow prepared scripts for

Pending approval



each section and assigned Members to record voice-overs for each part. The scripts were presented, and the floor was opened for discussion.

15. Ms. Dablow stated the scripts could be modified while recording if a Commissioner had an edit they would like to make while recording their part. Commissioner McCaffrey asked if Commissioner Laing would be able to beta test the new course as the most recent Commissioner to be appointed. Ms. Dablow responded that Commissioner Laing had actually served as Commissioner previously, but suggested that Commissioner Laing and newest Ex-officio Representative Kyle Woods (MCEC) could beta test the new course and provide feedback.

16. Commissioner Murphy asked if examples of a State Council or a recommended list of people that should be included in a State Council could be added to the course. Commissioner McCaffrey clarified whether that meant in the course script or the New Commissioner Manual. Ms. Dablow responded that a statement could be added to the State Council script with recommendations for Commissioners to consider when forming a State Council.

17. **Commissioner Jones motioned to approve the scripts as presented. Commissioner McCaffrey seconded the motion. The motion carried.**

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

18. **Items for the EXCOM** – The Members had no items for the EXCOM.

19. **Compact 101 Training** – Chair Ramos stated the next Compact 101 Training would be Wednesday, July 17 at 12:00 PM ET. Members were encouraged to share the training schedule with stakeholders in their state.

20. **End of Year Deadline** – Chair Ramos reminded Members that June 30 was the deadline to have held their State Council meetings, submitted their End-of-Year Reports, and submitted their state dues payments. Members were encouraged to contact the national office should they have questions or need assistance.

ITEM 9 – ADJOURNMENT

21. **Commissioner Ramos adjourned the meeting at 1:55 PM ET.**