

Interstate Commission on Educational Opportunity for Military Children

2011 Annual Interstate Commission Meeting
November 13-15, 2011

The Galt House Hotel and Suites
Louisville, Kentucky

(All times subject to change at the discretion of the Chairperson)

Sunday – November 13, 2011

2:00 – 3:30 p.m. **New Commissioner Orientation**

Introduction for New Member States

- History of the Commission – Rick Masters and BG(R) Norman Arflack
 - Role of Interstate Commission and Compact Commissioners
 - Commission Administration and Operation
 - Committee Structure and Function

4:00 – 5:30 p.m. **Executive Committee Meeting** (*if required*)

6:00 p.m. – UTC **Welcoming Reception** (*Casual Attire*)

Monday – November 14, 2011

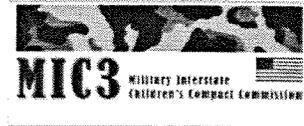
7:30am **Breakfast**

8:30 a.m. **Welcome (LTG Benjamin C. Freakley) & Call to Order** (*Business Attire*)

- Orders of the Day
- Roll Call -- (Brig. Gen. Arflack)
- Instructions to Commissioners
- Overview of Agenda

9:00 a.m. **Executive Committee Report** – *Mark Needham, Chairman, Commissioner – Kentucky*

- Legal Counsel
 - Action Item: (Approval of Minutes, Annual Meeting 2010)
 - State Dues – *Rick Masters*



- Executive Directors Report – (BG (R) Norman Arflack, Executive Director – MIC3)

Standing Committee Updates

- Compliance Committee – *Mike Reed, Chair, Commissioner – Alabama*
- Rules Committee – *Susan Haberstroh, Chair, Commissioner – Delaware*
 - **Public Comment Period**
Rules changes to be discussed – Rick Masters & Susan Haberstroh
 - Proposed Rule Change – Rule 2.102
 - Proposed Rule Change – Rule 3.102

11:00 am – 11:15 am. **Break**

Standing Committee Updates (cont'd)

- Training Committee – *Kathy Berg, Training Committee, Commissioner - Hawaii*
w/ assistance from MIC3 Staff
- Finance Committee – *Pam Deering, Chair, Commissioner – Oklahoma*
 - Current Budget Standing
 - Action Item (FY'13 Budget/Assessments)
 - Dues – min-max
 - Assigned v. reside databases

12:15 p.m. **Lunch**

Lunch Buffet:

1:15 p.m. **Presentation – speaker TBD**

1:45 p.m. **Breakout Sessions** (opportunity for open frank discussion regarding issues and concerns of the respective states)

Breakout 1 - Facilitator – Greg Lynch, Washington, MIC3 Commissioner
Alaska, Connecticut, Illinois, Kentucky, North Dakota, South Carolina, Utah,,
Washington

Breakout 2 - Facilitator- David Phillips, North Carolina, MIC3 Commissioner
Alabama, Arizona, Delaware, Iowa, Maryland North Carolina, Ohio, Tennessee

Breakout 3 - Facilitator – Cheryl Serrano, Colorado, MIC3 Commissioner
Colorado, Florida, Kansas, Missouri, South Dakota, Vermont, Virginia



Breakout 4 - Facilitator – Kathy Berg, Hawaii, MIC3 Commissioner
Hawaii, Louisiana, Michigan, New Mexico, Oklahoma, Rhode Island, West
Virginia, Wisconsin

4:30 p.m. **Recess**

4:30 p.m. – 5:00 p.m. **Executive Committee Meeting (Debrief)**
Executive Committee Meeting:

Tuesday -- November 15, 2011

7:30 a.m. **Breakfast**
Cont. Breakfast/Refreshments:

8:30 a.m. **Call to Order**
General Session Room:

8:45 a.m. **Election of new officers**

9:00 a.m. **Breakout Session Reports/Group Discussions**

12:00pm **Lunch**
Lunch Buffet:

1:00 p.m. **Old Business**

2:00 p.m. **Meeting Summary and Next Steps**

2:30 p.m. **Closing Comments – Final Adjournment**

