

**INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
HAWAII STATE COUNCIL
GENERAL BUSINESS MEETING**

Brig Gen (Ret) Kathleen Berg, Hawaii State Commissioner

NOTICE OF MEETING

**Hawaii State Capitol
415 South Beretania Street, Room #229
Honolulu, HI 96813**

**Friday, June 15, 2018
9:00 a.m. – 11:00 a.m.**

A G E N D A

1. Call to Order
2. Welcome/Farewell
 - COL Stephen Dawson, US Army Garrison Hawaii (USAG – HI)
 - Col Peter Santa Ana, Director, Manpower and Personnel, HQ USPACOM, Camp Smith, HI
 - CDR John Dewey, US Coast Guard, 14th District
3. Approval of the Previous Meeting Minutes (December 8, 2017)
4. Report: National Commission Activity
5. Old Business
 - a. Update: Training/Meeting Report (Ms. Cherry Okahara)
 - b. Update: Hawaii Case Matrix (Ms. Cherry Okahara)
 - c. Update: State Compact Dues (Ms. Cherry Okahara)
 - d. Position Vacancy: Military Family Education Liaison
 - e. GPA Calculation: HIDOE Update (Mr. Dan Miyamoto and Ms. Theresa Sanchez)
6. New Business
 - a. State of New York Requirements Regarding Waiver Requests for Regents Examinations
7. Next State Council Meeting – (September 2018 / Location TBA)
8. Public Comment (5 min per individual)
9. Adjournment

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