

**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 #414
Honolulu, HI 96813**

**Friday, January 20, 2017
10:00 a.m. – 12 noon**

A G E N D A

1. Call to Order
2. Welcome/Farewell
 - a. Introduction of Official Visitor from the Military Interstate Children’s Compact Commission (MIC3): MIC3 Executive Director Cherise Imai
3. Approval of the Previous Meeting Minutes (May 17, 2016)
4. Report: National Commission Report (MIC3 Executive Director Cherise Imai)
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. Update: MIC3 Rules Committee – Temporary Housing Issue
 - e. Position Vacancy: Military Family Education Liaison (MFEL)
 - f. USPACOM Information on Current Combat Locations
 - g. GPA Calculation: HIDOE Documentation/Website Postings
6. New Business
 - a. Kindergarten Entrance Age Rule: Conditions for Exceptions to Hawaii Law on Age Requirements for Enrollment (MIC3 Executive Director Cherise Imai)
7. Next State Council Meeting – (Date/Location TBA)
8. Public Comment (5 min per individual)
9. Adjournment

Point of Contact: Brig Gen (Ret.) Kathleen Berg
Hawaii State Commissioner
Email: kberg@hawaii.edu / Phone: 808-262-5008