

**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**

**Monday, September 10, 2018
9:00 a.m. – 11:00 a.m.**

A G E N D A

1. Call to Order
2. Welcome/Farewell
3. Approval of the Previous Meeting Minutes (June 15, 2018)
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. Cases/Inquiries for Annual Business Meeting – October 17-18, 2018 Cleveland, Ohio
 - b. Hawaii Vote on Proposed Rule Changes (Dues Formula and State Council Meetings)
 - c. Legal Advisories
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: 808-778-2157