



PUBLIC NOTICE

NOTICE OF PUBLIC MEETING

In accordance with Article VI, Section 1 of the Bylaws for the Military Interstate Children's Compact Commission (MIC3), and the Government in Sunshine Act, 5 U.S.C. § 552b, the organization hereby gives notice of the Annual Meeting of the Commission:

Title: MIC3 Annual Business Meeting
Date: Wednesday, October 23, 2019, 7:00 a.m. MST to Thursday, October 24, 2018 at 5:00 p.m. MST
Place: Antlers Hotel
4 South Cascade Avenue
Colorado Springs, CO 80903

The meeting agenda may be found at: www.mic3.net, or requested by email to mic3info@csg.org

An individual or representative wishing to testify should register* prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three (3) minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Commission.

Persons requiring special assistance or services, such as a sign language interpreter, should call Lindsey Dablow at (859) 244-8067 at least ten (10) business days before the meeting.

***Interested persons may submit notice to the Commission of their intent to attend and submit written comments to:**

Cherise Imai
Executive Director
Military Interstate Children's Compact Commission
1776 Avenue of the States
Lexington, KY 40511
Email: cimai@csg.org
Phone (859) 244-8069
Fax (859) 244-8001

NOTICE OF PROPOSED BY-LAW CHANGE – ARTICLE VII COMMITTEES

A change to **Article VII – Committees – Section 2. Other Committees** is scheduled for vote at the 2019 Annual Business Meeting on October 23-24, 2019.

Article I – Section 3. Bylaws. *As required by the Compact, these By-laws shall govern the management and operations of the Commission. As adopted and subsequently amended, these By-laws shall remain at all times subject to, and limited by, the terms of the Compact.*

Members will be asked to vote on the proposed by-laws change to the Other Committees as outlined in Article VII in the Commission By-Laws during the Commission’s Annual Business Meeting, scheduled for:

Date: Thursday, October 24, 2019
Time: 8:30 AM MST
Location: Antler’s Hotel
Address: 4 South Cascade Avenue; Colorado Springs, CO 80903
Room: Heritage D, E, F

The full text of the proposed amendment is shown below.

Questions may be submitted to:

Cherise Imai, Executive Director
Military Interstate Children’s Compact Commission
1776 Avenue of the States
Lexington, KY 40511
Email: cimai@csg.org
Phone (859) 244-8069

PROPOSED BY-LAWS LANGUAGE

Article VII Committees

Section 1. Executive Committee.

The Commission may establish an executive committee, which shall be empowered to act on behalf of the Commission during the interim between Commission meetings, except for rulemaking or amendment of the Compact. The Committee shall be composed of all officers of the Interstate Commission and the chairpersons of each committee. The procedures, duties, budget, and tenure of such an executive committee shall be determined by the Commission. The power of such an executive committee to act on behalf of the Commission shall at all times be subject to any limitations imposed by the Commission, the Compact or these By-laws.

Section 2. Other Committees.

The Commission may establish such other committees as it deems necessary to carry out its objectives, which shall include, but not be limited to Finance **Committee**, Rules **Committee**, Compliance **Committee**, Training **Committee**, Communications and Outreach **Committee**, and **Leadership Nomination**. The composition, procedures, duties, budget and tenure of such committees shall be determined by the Commission.

BACKGROUND

In 2016, the Executive Committee recognized the need to develop a formal succession planning process to ensure leaders were identified and mentored for organizational leadership and sustainability. In response, the EXCOM appointed an Ad Hoc Committee to examine and develop a program that was transparent and fair for interested members. In 2017, this committee was also tasked to oversee the electoral process. In 2019, the current Ad Hoc LDC has recommended the committee be made permanent, which requires a Bylaws change.