



# INTERSTATE TEACHER MOBILITY COMPACT

ITMC Commission Annual Business Meeting 2025

Charlotte, North Carolina / Omni Charlotte Hotel / The Oak Room

June 14, 2025 / 9:00AM – 1:00PM

## Agenda

Roll call, previous meeting minutes, and approval of agenda (15 minutes)

- Roll call
  - o Present in person: UT, KY, CO, NV, AL, WA, DE, OR
  - o Present virtually: KS, NE
  - o Absent: OK, FL, PA
- Motion to approve 1/24 minutes
- Motion to approve agenda

Introduction of new member states (15 minutes)

- Motion to introduce Delaware as a full member state
- Motion to introduce Pennsylvania as a full member state
- Motion to deny Mississippi as a full member state until remediation of authorizing statute

Executive Committee seat election (15 minutes)

- Moving forward, standing Ex Comm meetings in Q1 and Q3
- Tanya Klein (CO) elected to vacant seat

Legislative update (30 minutes)

- No additional member states in 2025, plans to share moving forward on legislative strategy in 2026
- ICSP likely to be stood up in 2025



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## Presentation of Information Exchange System (75 minutes)

- Jody Larsen (NASDTEC) present in person to show information exchange system framework; some features not working as of now
- Timeline (next 6-8 weeks) provided on implementation in first member states
- Discussion on user experience and suggestions from Commission to NASDTEC on where the access points for the data system should be hosted
- General use slightly adjusted, now states will be primary direct users of the system rather than teachers
- Consensus reached on use, information shared, and access to system
- Motion to accept NASDTEC Exchange System Report

## Staffing update (15 minutes)

- Introduction of Alex as interim staff
- Discussion of future staffing options (CSG contract, RFP, part-time staff hiring position)
- To be discussed/decided at Q3 Ex Comm meeting

## Open floor discussion and public comment (60 minutes)

- No public comments provided