

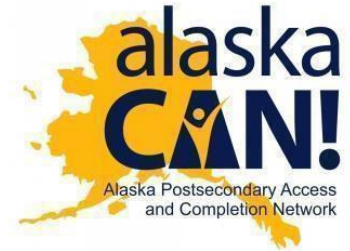
**ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK**

**NETWORK BOARD OF DIRECTORS MEETING AGENDA**

**Monday, November 20, 2017**

**TELECONFERENCE: (800)315-6338 PASSCODE: 52039#**

**Join WebEx Meeting**



**Meeting Objectives:**

- UPDATE ON THE REGIONAL WORKING GROUPS AS PART OF THE LUMINA GRANT PROJECT
- DEMONSTRATION OF THE UA “CAREER COACH” APPLICATION – AN ON-LINE JOB SEARCH & CAREER DEVELOPMENT TOOL
- REQUEST FOR BOARD MEMBERS TO FORM THE 2018 ELECTION COMMITTEE & DISCUSSION ON NETWORK OFFICER ELECTION DATE REPORT OUT ON
- REPORT OUT ON PROGRESS FOR THE FOLLOWING STRATEGIC PLAN FOCUS AREA: PROFESSIONAL DEVELOPING & NETWORK

**Meeting Chair:** Patrick Rose

**Meeting Schedule:**

- 10:00 – 10:05 a.m.     **Housekeeping**
- Roll Call – Barbara Mongar
  - \*Adoption of October Board Meeting Minutes – Barbara Mongar
- 10:05- 10:15 a.m.     **Lumina Grant Regional Update**  
FACILITATOR: Heather Haugland, Senior Project Manager, McDowell Group  
OBJECTIVE: UPDATE ON THE REGIONAL WORKING GROUPS AS PART OF THE LUMINA GRANT PROJECT
- 10:15- 10:35 a.m.     **Demonstration of the UA “Career Coach” Application**  
PRESENTER: Fred Villa, Associate Vice President UA Workforce Programs  
OBJECTIVE: DEMONSTRATION OF THE UA “CAREER COACH” APPLICATION – AN ON-LINE JOB SEARCH & CAREER DEVELOPMENT TOOL
- 10:35- 10:50 a.m.     **Committee Updates**
- 2018 Conference Committee Update – Rebekah Matrosova
  - Research and Data Collection Committee Update – Cathy LeCompte
  - Public Messaging Campaign Committee Update – Krystal Crawford
- 10:50 - 11:05a.m.     **Forming the 2018 Election Committee**  
FACILITATOR: Patrick Rose & Cari-Ann Carty  
\*OBJECTIVE: REQUEST FOR BOARD MEMBERS TO FORM THE 2018 ELECTION COMMITTEE & DISCUSSION ON NETWORK OFFICER ELECTION DATE
- 11:05- 11:15a.m.     **Report Out on Strategic Plan Focus Area: Professional Development & Networking**  
FACILITATOR: Patrick Rose  
OBJECTIVE: REPORT OUT ON PROGRESS FOR THE FOLLOWING STRATEGIC PLAN FOCUS AREA: PROFESSIONAL DEVELOPING & NETWORK
- 11:15 – 11:25 a.m.     **Network Member Roundtable**  
FACILITATOR: Barbara Mongar
- 11:25– 11:30 a.m.     **Next Steps**  
FACILITATOR: Barbara Mongar

*\* signifies action item*

**Contact:** Barbara Mongar, Network Staff, at [barbara.mongar@alaska.gov](mailto:barbara.mongar@alaska.gov) or (907)269-7973