

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

NETWORK BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 15, 2018

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

Join WebEx Meeting



Meeting Objectives:

- SOLICITING BOARD MEMBERS INTERESTED TO PRESENT AN EDUCATIONAL WEBINAR ON THE BENEFITS OF POSTSECONDARY CREDENTIALS TO EMPLOYERS, INDIVIDUALS, THE ECONOMY, AND ALASKA
- COLLECTING NOMINATIONS FOR BOARD OFFICER POSITIONS
- FINALIZE AGENDA FOR MEMBER MEETING TO BE CONDUCTED DURING THE MARCH CONFERENCE
- DISCUSS MARCH IN-PERSON BOARD MEETING TO BE HELD ON THURSDAY, MARCH 22; TO INCLUDE AGENDA ITEMS AND TRAVEL ARRANGEMENTS
- COLLECTING NOMINATIONS FOR BOARD OFFICER POSITIONS

Meeting Chair: Patrick Rose

Meeting Schedule:

10:00 – 10:30 a.m.

Housekeeping/ Committee Updates

- Roll Call – Barbara Mongar
- *Adoption of January Board Meeting Minutes – Barbara Mongar
- 2018 Conference Committee Update – Rebekah Matrosova
- Research and Data Collection Committee Update – Cathy LeCompte
- Public Messaging Campaign Committee Update – Krystal Crawford
- Fund Development Committee – Patrick Rose
- Go Alliance Committee – Miranda Musich
- Election Committee – Amy Wald

10:30- 10:40 a.m.

Webinar Request from Alaska SHRM State Council

Facilitator: Mr. T.J. Alinen, Professional Development Director, Alaska SHRM State Council

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10:40- 10:55 a.m.

Board Officer Nominations

Facilitator: Patrick Rose

Objective: COLLECTING NOMINATIONS FOR BOARD OFFICER POSITIONS

10:55- 11:10 a.m.

Network Member Meeting Discussion

Facilitator: Barbara Mongar

Objective: FINALIZE AGENDA FOR MEMBER MEETING TO BE CONDUCTED DURING THE MARCH CONFERENCE

11:10- 11:20 a.m.

Agenda Items for March In-Person Board Meeting

Facilitators: Patrick Rose and Barbara Mongar

Objective: DISCUSS MARCH IN-PERSON BOARD MEETING TO BE HELD ON THURSDAY, MARCH 22; TO INCLUDE AGENDA ITEMS AND TRAVEL ARRANGEMENTS

11:20 – 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 or (907)269-7973