

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

NETWORK BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 8, 2018

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

Join WebEx Meeting



Meeting Objectives:

- INTERIOR AND SOUTHEAST REGIONAL LIAISONS WILL REPORT OUT ON REGIONAL STEERING COMMITTEE WORK
- DISCUSSION WITH THE BOARD ON THE BEST REGIONS TO TARGET NEXT TO DEVELOP REGIONAL ACTION PLANS
- AUDIT/FINANCE COMMITTEE WILL UPDATE BOARD MEMBERS ON NETWORK FINANCIAL STATUS AND DISCUSS PRIORITY/APPROVAL OF NETWORK EXPENSES
- DISCUSSION ON LUMINA FOUNDATION STATE POLICY RETREAT TEAMⁱSELECTION

Meeting Chair: Cari-Ann Carty

Meeting Schedule:

- 11:00 – 11:20 a.m. **Housekeeping & Committee Updates**
- Roll Call – Barbara Mongar
 - *Adoption of April Board Meeting Minutes – Amy Wald/Cari-Ann Carty
 - Public Messaging Campaign Committee Update – Patrick Rose
 - 2019 Conference Committee – Caitlin Poindexter/January Scott
 - Strategic Agenda – Pearl Brower
 - Fund Development Committee – Patrick Rose
 - Research & Data Collection – Patrick Rose
 - Go Alliance Committee – Miranda Musich
 - Diversity Committee – Pearl Brower
- 11:20 - 11:30 a.m. **Regional Liaison Report-out**
Facilitators: Daniel Domke and January Scott
Objective: INTERIOR AND SOUTHEAST REGIONAL LIAISONS WILL REPORT OUT ON REGIONAL STEERING COMMITTEE WORK
- 11:30 - 11:40 a.m. **Network Development/Governance Regional Discussion**
Facilitators: Cari-Ann Carty/Patrick Rose
Objective: DISCUSSION WITH THE BOARD ON THE BEST REGIONS TO TARGET NEXT TO DEVELOP REGIONAL ACTION PLANS
- 11:40- 11:50 a.m. **Audit/Finance Committee Network Finance Discussion**
Facilitator: January Scott
Objective: AUDIT/FINANCE COMMITTEE WILL UPDATE BOARD MEMBERS ON NETWORK FINANCIAL STATUS AND DISCUSS PRIORITY/APPROVAL OF NETWORK EXPENSES
- 11:50- 12:00 p.m. **Lumina Foundation State Policy Retreat Discussion**
Facilitator: Cari-Ann Carty
Objective: DISCUSSION ON LUMINA FOUNDATION STATE POLICY RETREAT TEAM SELECTION
- 12:00– 12:05 p.m. **Network Member Roundtable**
Facilitator: Barbara Mongar
- 12:05 – 12:10 p.m. **Next Steps**
Facilitator: Barbara Mongar

** Signifies action item*

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