

**ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK
NETWORK BOARD OF DIRECTORS MEETING AGENDA**

Thursday, June 21, 2018

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

Join WebEx Meeting



Meeting Objectives:

- PRESENTATION TO BOARD ON INTERIM METRIC REPORT AND RECAP OF THE MAIN LUMINA GRANT PROJECT
- INTERIOR AND SOUTHEAST REGIONAL LIAISONS WILL REPORT OUT ON REGIONAL STEERING COMMITTEE WORK
- DISCUSSION ON THE BEST ALASKA REGIONS TO TARGET NEXT TO DEVELOP REGIONAL ACTION PLANS
- DISCUSSION ON REPORT BEING RELEASED BY THE EDUCATION TRUST EXAMINING ATTAINMENT GAPS FOR BLACK AND LATINO RESIDENTS AND THE RACIAL EQUITY OF STATE ATTAINMENT GOALS
- DISCUSSION ON LUMINA FOUNDATION STATE POLICY RETREAT

Meeting Chair: Cari-Ann Carty

Meeting Schedule:

- 10:00 – 10:05 a.m. **Housekeeping**
- Roll Call – Dominika Szpotanska
 - *Adoption of May Board Meeting Minutes – Amy Wald/Cari-Ann Carty
- 10:05 – 10:30 a.m. **Lumina Grant Project Presentations**
- Presenters: Kristen Shelton and Heather Haugland, McDowell Group
- Objective: PRESENTATIONS TO BOARD ON INTERIM METRIC REPORT AND RECAP OF THE MAIN LUMINA GRANT PROJECT
- 10:30 – 10:50 a.m. **Committee Updates**
- Public Messaging Campaign Committee Update – Patrick Rose
 - 2019 Conference Committee – Caitlin Poindexter/January Scott
 - Fund Development Committee – Patrick Rose
 - Research & Data Collection – Cathy LeCompte/Patrick Rose
 - Go Alliance Committee – Miranda Musich
 - Diversity Committee – Pearl Brower
- 10:50 - 11:00 a.m. **Regional Liaison Report-out**
- Presenters: Daniel Domke and January Scott
- Objective: INTERIOR AND SOUTHEAST REGIONAL LIAISONS WILL REPORT OUT ON REGIONAL STEERING COMMITTEE WORK
- 11:00 - 11:10 a.m. **Network Development/Governance Regional Discussion**
- Facilitators: Cari-Ann Carty/Patrick Rose
- Objective: DISCUSSION ON THE BEST ALASKA REGIONS TO TARGET NEXT TO DEVELOP REGIONAL ACTION PLANS



- 11:10- 11:15 a.m. **State Attainment Reports Discussion**
Facilitator: Cari-Ann Carty
Objective: DISCUSSION ON REPORT BEING RELEASED BY THE EDUCATION TRUST EXAMINING ATTAINMENT GAPS FOR BLACK AND LATINO RESIDENTS AND THE RACIAL EQUITY OF STATE ATTAINMENT GOALS
- 11:15- 11:20 a.m. **Lumina Foundation State Policy Retreat Discussion**
Facilitator: Cari-Ann Carty
Objective: DISCUSSION ON LUMINA FOUNDATION STATE POLICY RETREAT
- 11:20– 11:25 a.m. **Network Member Roundtable**
Facilitator: Dominika Szpotanska
- 11:25– 11:30 a.m. **Next Steps**
Facilitator: Dominika Szpotanska

** Signifies action item*