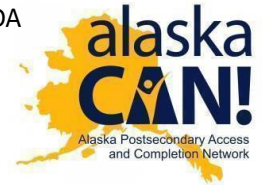


Thursday, August 16, 2018

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

[Join WebEx Meeting](#)



Meeting Objectives:

- REGIONAL LIAISONS REPORT OUT ON REGIONAL STEERING COMMITTEE WORK
- DISCUSSION ON THE BEST ALASKA REGIONS TO TARGET NEXT TO DEVELOP REGIONAL ACTION PLANS
- INFORM BOARD OF STRADA GRANT OPPORTUNITY/CONCEPT PAPER
- DISCUSSION ON LUMINA FOUNDATION STATE POLICY RETREAT
- DISCUSSION/VOTE ON NETWORK COLLECTING DONATIONS FOR STATEWIDE COLLEGE GOAL ALASKA EVENTS

Meeting Chair: Cari-Ann Carty

Meeting Schedule:

- 10:00 – 10:25 a.m. **Housekeeping & Committee Updates**
- Roll Call – Barbara Mongar
 - *Adoption of June Board Meeting Minutes – Cari-Ann Carty
 - Public Messaging Campaign Committee Update – Patrick Rose
 - 2019 Conference Committee – Caitlin Poindexter/January Scott
 - Fund Development Committee – Patrick Rose
 - Research & Data Collection – Cari-Ann Carty/Patrick Rose
 - Go Alliance Committee – Miranda Musich
 - Diversity Committee – Pearl Brower
- 10:25 - 10:35 a.m. **Regional Liaison Report-out**
Presenters: January Scott and Barbara Mongar (for Daniel Domke)
Objective: REGIONAL LIAISONS REPORT OUT ON REGIONAL STEERING COMMITTEE WORK
- 10:35- 10:45 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
- 10:45– 10:55a.m. **Strada Grant Opportunity**
Facilitator: Rebekah Matrosova
Objective: INFORM BOARD OF STRADA GRANT OPPORTUNITY/ CONCEPT PAPER
- 10:55- 11:00 a.m. **Lumina Foundation State Policy Retreat Discussion**
Facilitators: Cari-Ann Carty/Rebekah Matrosova
Objective: DISCUSSION ON LUMINA FOUNDATION STATE POLICY RETREAT
- 11:00- 11:05 a.m. ***Discussion/Vote on Collecting Donations for College Goal Alaska (CGA) Events**
Facilitator: Barbara Mongar
Objective: DISCUSSION/VOTE ON NETWORK COLLECTING DONATIONS FOR STATEWIDE CGA EVENTS
- 11:05– 11:10 a.m. **Network Member Roundtable**
Facilitator: Barbara Mongar
- 11:10– 11:15 a.m. **Next Steps**
Facilitator: Barbara Mongar

** Signifies action item*