

**ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK**

**NETWORK BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, Sept 20, 2018**

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

**Join WebEx Meeting**



**Meeting Objectives:**

- INTERIOR AND SOUTHEAST REGIONAL LIAISONS REPORT-OUT ON REGIONAL COMMITTEE WORK
- TREASURER REPORT-OUT ON NETWORK FINANCIAL ITEMS
- DISCUSSION WITH BOARD ON WHAT ITEMS NEED TO BE TARGETED THROUGH PUBLIC MESSAGING
- DISCUSSION OF THE 2019 NETWORK CONFERENCE THEME AND OBJECTIVES
- FORMALIZE CHAIR(S) FOR THE 2019 NETWORK CONFERENCE COMMITTEE

**Meeting Chair:** Cari-Ann Carty

**Meeting Schedule:**

- 10:00 – 10:25 a.m.    **Housekeeping & Committee Updates**
- Roll Call – Barbara Mongar
  - \*Adoption of June and August Board Meeting Minutes – Amy Wald
  - Fund Development Committee – Patrick Rose
  - Research & Data Collection – Cari-Ann Carty
  - Go Alliance Committee – Miranda Musich
  - Diversity Committee – Pearl Brower
- 10:25 - 10:35 a.m.    **Regional Liaison Report-out**  
Facilitators: Daniel Domke and January O'Connor  
Objective: Interior and Southeast Regional Liaisons Report-Out on Regional Steering Committee Work
- 10:35 - 10:45 a.m.    **Treasure Report**  
Facilitator: January O'Connor/Caitlin Poindexter  
Objective: Treasurer Report-Out on Network Financial Items
- 10:45 - 10:55 a.m.    **Discussion on Target Area for Public Messaging**  
Facilitator: Patrick Rose  
Objective: Discussion with Board on what items need to be targeted through public messaging
- 10:55 - 11:20 a.m.    **Conference Committee Items**  
Facilitators: January O'Connor  
\*Objectives:
- Discussion of the 2019 Network Conference Theme and Objectives
  - Formalize Chair(s) for the 2019 Network Conference Committee
- 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*