

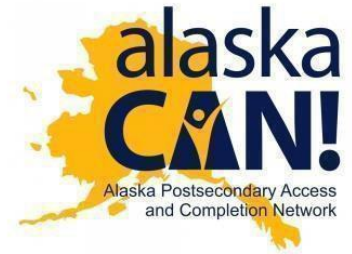
ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

BOARD OF DIRECTORS MEETING AGENDA

Thursday, Nov 15, 2018

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

[Join WebEx Meeting](#)



**Meeting Objectives:**

- REVIEW STRATEGIC PLAN AND GATHER FEEDBACK FROM THE BOARD ON NEXT STEPS
- REPORT-OUT TO BOARD ON LUMINA HIGHER EDUCATION STATE POLICY ACADEMY
- DISCUSS AND VOTE ON IMPLEMENTATION OF A BOARD MEETING ATTENDANCE POLICY
- FORMATION OF 2019 ELECTION COMMITTEE

**Meeting Chair:** Cari-Ann Carty

**Meeting Schedule:**

- 10:00 – 10:05 a.m.     **Housekeeping & Welcome**
- Roll Call – Barbara Mongar
  - \*Adoption of October Board Meeting Minutes – Amy Wald
- 10:05 - 10:40 a.m.     **Standing Items**
- Fund Development Committee – Patrick Rose
  - Conference Committee Update - January O’Connor/Caitlin Poindexter
  - Statewide Messaging Committee – Patrick Rose
  - Research & Data Collection – Rebekah Matrosova
  - Go Alliance Committee – Miranda Musich
  - Diversity Committee – Pearl Brower
  - Treasurer Report – January O’Connor
  - Interior Regional Liaison Report –
  - Southeast Regional Liaison Report – January O’Connor
- 10:40- 11:10 a.m.     **Strategic Plan Review**  
Facilitator: Rebekah Matrosova  
Objective: Review Strategic Plan and Gather Feedback from the Board on Next Steps
- 11:10- 11:30 a.m.     **Lumina Higher Education State Policy Academy Report-Out**  
Presenters: Rebekah Matrosova and Arth Brown III  
Objective: Report-Out to Board on Lumina Higher Education State Policy Academy
- 11:30 - 11:40 a.m.     **Network Board Member Attendance Policy**  
\*Facilitator: Cari-Ann Carty  
Objective: Discuss and vote on Implementation of a Board Meeting Attendance Policy
- 11:40- 11:50 a.m.     **2019 Election Committee**  
Facilitator: Cari-Ann Carty  
Objective: Formation of 2019 Election Committee
- 11:50– 11:55 a.m.     **Network Member Roundtable**  
Facilitator: Barbara Mongar
- 11:55– 12:00 a.m.     **Next Steps**  
Facilitator: Barbara Mongar

\* Signifies action item