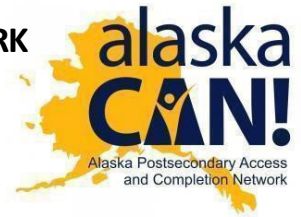


ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

BOARD OF DIRECTORS MEETING AGENDA



THURSDAY, APRIL 18, 2019 10 A.M.

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

[JOIN WEBEX MEETING](#)

OFFICERS:

Arth Brown III, *President*
(At Large)

Cari-Ann Carty, *Vice President – Immediate Past President*
(Community Org/Non-Profit)

VACANT, *Vice President – President Elect*
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January O'Connor, *Treasurer*
(Student)

Lora Volden, *Secretary*
(Postsecondary Student Services)

DIRECTORS:

Pearl Brower
(Alaska Native)

Whitney Brown
(At Large)

Tara Knight
(Postsecondary Education)

Rebekah Matrosova
(State Agency)

Elizabeth Patience
(Vocational/Tribal)

Caitlin Poindexter
(At Large)

Patrick Rose
(Business)

Janelle Vanasse
(Secondary Education)

Monica Wiehl
(Rural Alaska)

STAFF:

Dominika Szpotanska

GUEST(S):

Meeting Objectives:

- DISCUSS & VOTE ON THE FUNDING FOR THE NETWORK DASHBOARD PROPOSAL BY GRETCHEN BECKER
- UPDATES ON COMMITTEE & REGIONAL WORK; DISCUSSION OF CHAIRMANSHIP FOR ACTIVE COMMITTEES
- DISCUSS & VOTE ON THE NOMINATIONS FOR THE NETWORK VICE PRESIDENT – PRESIDENT ELECT POSITION
- DISCUSS & VOTE ON THE DRAFT OF THE NETWORK CONFLICT OF INTEREST POLICY
- REVIEW OF THE NETWORK STRATEGIC PLANNING SESSION ITEMS

Meeting Chair: Arth Brown III

Meeting Schedule:

10:00 – 10:05 a.m.

Housekeeping & Welcome

- Roll Call – Dominika Szpotanska
- *Adoption of March Board Meeting Minutes – Dominika Szpotanska

10:05 – 10:20 a.m.

Network Dashboard Proposal Funding

Facilitator: Arth Brown III

*Objective: Vote on the funding for the Network Dashboard Proposal

Network Dashboard Proposal

Presenter: Gretchen Becker

Objective: Further discussion and feedback on the Proposal

- 10:20 – 10:35 a.m. **Standing Items**
- Statewide Messaging Committee – CHAIR NEEDED
 - Go Alliance Committee – CHAIR NEEDED
 - Finance Committee – Patrick Rose – No Update
 - Network Development/Governance Committee – Cari-Ann Carty/Patrick Rose – No Update
 - Research & Data Collection Committee – Rebekah Matrosova
 - Treasurer Report – January O’Connor
 - Interior Regional Liaison Report – LIAISON NEEDED
 - Southeast Regional Liaison Report – January O’Connor
- 10:35 – 10:40 a.m. **Network Board Officer Nominations**
 Facilitator: Arth Brown III
 *Objective: Discuss and vote on the nominations for the Vice President – President Elect Position
- 10:40 – 10:45 a.m. **Network Conflict of Interest Policy**
 Facilitators: Lora Volden/Cari-Ann Carty
 *Objective: Discuss and vote on the draft of the Network Conflict of Interest Policy
- 10:45 – 11:00 a.m. **Network Strategic Planning Session**
 Facilitator: Arth Brown III
 Objective: Review items discussed during the Network Strategic Planning Session
(The Session was facilitated by Mike Walsh with the Foraker Group)
- 11:00 – 11:05 a.m. **Network Member Roundtable**
 Facilitator: Dominika Szpotanska
- 10:05 – 11:10 a.m. **Next Steps**
 Facilitator: Dominika Szpotanska

**Signifies action item*

