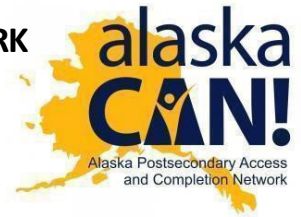


ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

BOARD OF DIRECTORS MEETING AGENDA



THURSDAY, MAY 16, 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:

- PRESENTATION OF DELIVERABLES FOR THE NETWORK METRIC DASHBOARD
- UPDATES ON COMMITTEE & REGIONAL WORK; DISCUSSION OF CHAIRMANSHIP FOR ACTIVE COMMITTEES
- DISCUSS & VOTE ON THE NOMINATIONS FOR THE NETWORK VICE PRESIDENT – PRESIDENT ELECT POSITION
- 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 April Board Meeting Minutes – Arth Brown III/Dominika Szpotanska

10:05 – 10:15 a.m.

Network Metric Dashboard Presentation

Presenter: Gretchen Becker

Objective: Presentation of deliverables for the Network Metric Dashboard

10:15 – 10:30 a.m.

Standing Items

- Statewide Messaging Committee – CHAIR NEEDED
- Go Alliance Committee – Tara Knight
- Finance Committee – Patrick Rose
- Network Development/Governance Committee – Cari-Ann Carty/Patrick Rose
- Research & Data Collection Committee – Rebekah Matrosova
- Treasurer Report – January O'Connor
- Interior Regional Liaison Report – LIAISON NEEDED
- Southeast Regional Liaison Report – January O'Connor

- 10:30 – 10:35 a.m. **Network Board Officer Nominations**
Facilitator: Arth Brown III
*Objective: Discuss and vote on the nominations for the Vice President – President Elect Position
- 10:35 – 10:50 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)
- 10:50 – 10:55 a.m. **Network Member Roundtable**
Facilitator: Dominika Szpotanska
- 10:55 – 11:00 a.m. **Next Steps**
Facilitator: Dominika Szpotanska

**Signifies action item*

