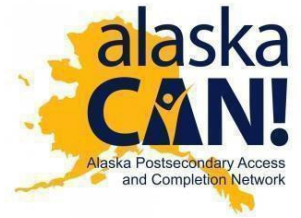


ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK
BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, SEPTEMBER 19, 2019 10 AM

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

[JOIN WEBEX MEETING](#)



OFFICERS:

- | | | |
|---|---|--|
| <input type="checkbox"/> Arth Brown III, <i>President</i>
(At Large) | <input type="checkbox"/> Cari-Ann Carty, <i>Vice President – Immediate Past President</i>
(Community Org/Non-Profit) | |
| <input type="checkbox"/> VACANT, <i>Vice President – President Elect</i>
() | <input type="checkbox"/> January O’Connor, <i>Treasurer</i>
(Student) | <input type="checkbox"/> Lora Volden, <i>Secretary</i>
(Postsecondary Student Services) |

DIRECTORS:

- | | | |
|--|--|---|
| <input type="checkbox"/> Pearl Brower
(Alaska Native) | <input type="checkbox"/> Whitney Brown
(At Large) | <input type="checkbox"/> Tara Knight
(Postsecondary Education) |
| <input type="checkbox"/> Rebekah Matrosova
(State Agency) | <input type="checkbox"/> Elizabeth Patience
(Vocational/Tribal) | <input type="checkbox"/> Caitlin Poindexter
(At Large) |
| <input type="checkbox"/> Patrick Rose
(Business) | <input type="checkbox"/> Janelle Vanasse
(Secondary Education) | <input type="checkbox"/> Monica Wiehl
(Rural Alaska) |

STAFF:

- Dominika Szpotanska

GUEST(S):

- Chantelle McGinness (Committee Chair) Gretchen Becker (Committee Chair) _____

MEETING OBJECTIVES:

- UPDATES ON STRATEGIC PLAN WORK; DISCUSSION OF CHAIRMANSHIP FOR ACTIVE COMMITTEES
- DISCUSS & VOTE ON THE NOMINATIONS FOR THE NETWORK VICE PRESIDENT – PRESIDENT ELECT POSITION
- ALIGN THE WORK OF STATEWIDE MESSAGING & COMMUNICATIONS AND NETWORK DEVELOPMENT/GOVERNANCE COMMITTEES
- DISCUSS & VOTE ON THE UPDATED LANGUAGE OF THE TERM EXTENSION
- DISCUSS & VOTE ON THE NEW BOARD MEMBER JOB DESCRIPTION
- DISCUSS THE NAME AND OBJECTIVES OF FINANCE COMMITTEE

MEETING CHAIR: Arth Brown III

MEETING SCHEDULE:

- 10:00 – 10:05 am **Housekeeping & Welcome**
- Roll Call – Dominika Szpotanska
 - *Adoption of August Board Meeting Minutes – Arth Brown III
- 10:05 – 10:30 am **Standing Strategic Plan Updates**
- Priority #1:** *Conducting high-quality research and identifying relevant existing data on describing postsecondary credential completion in Alaska*
- Research & Data Collection Committee – Rebekah Matrosova
- Priority #2:** *Raising awareness of what postsecondary credential completion is and why it is important, and how to access programs leading to postsecondary credential completion*
- Statewide Messaging & Communications Committee – Gretchen Becker

Priority #3: *Aligning organizations supporting postsecondary credentialing success in Alaska in addressing systemic barriers to access and completion*

- Interior Regional Liaison Report – Chantelle McGinness
- Southeast Regional Liaison Report – January O’Connor

Priority #4: *Connecting Alaska professionals working to increase postsecondary credential completion to best practices and supportive networks*

- Go Alliance Committee – Tara Knight

Priority #5: *Developing a solid human resource capacity and financial stability of the Network*

- Network Development/Governance Committee – Cari-Ann Carty/Arth Brown III
- Finance Committee – CHAIR NEEDED
- Treasurer Report – January O’Connor

10:30 – 10:35 am

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 am

Aligning Statewide Messaging and Network Development/Governance Committee Work

Facilitator: Arth Brown III/Cari-Ann Carty

Objective: Discuss how to best align the work of the Statewide Messaging & Communications Committee and the Network Development/Governance Committee

Applicable Strategic Plan Priorities:

- *Priority:* Statewide, Alaskans are aware of what postsecondary credential completion is, why it’s important, and how to access programs leading to postsecondary credential completion
 - *Task:* Develop a formal Communications & Outreach Plan focused on who we are, and reaching under-represented and underserved groups and areas of the state
- *Priority:* The Network has developed a solid human resources capacity and financial stability
 - *Task:* Discuss better ways to incorporate new, non-board members into committee work

10:50 – 11:00 am

Amendment to Network Bylaws

Facilitator: Arth Brown III

*Objective: Discuss and vote on the updated language of the Term Extension

11:00 – 11:10 am

Board Member Job Description

Facilitator: Arth Brown III/Cari-Ann Carty

*Objective: Discuss and vote on the new Board Member Job Description

11:10 – 11:20 am

Finance Committee Review

Facilitator: Arth Brown III

Objective: Discuss the merger of Fund Development Committee and Audit & Finance Committee into Finance Committee, and review the name and objectives/ intent of Finance Committee

11:20 – 11:25 am

Network Member Roundtable

Facilitator: Dominika Szpotanska

11:25 – 11:30 am

Next Steps

Facilitator: Dominika Szpotanska

**Signifies action item*