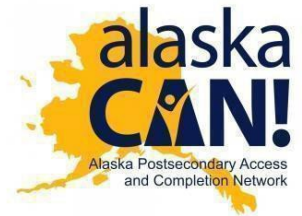


**ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK
BOARD OF DIRECTORS MEETING AGENDA**

THURSDAY, MARCH 19, 2020 10 AM
DIAL: (800) 315-6338 ACCESS CODE: 52039



JOIN WEBEX MEETING

OFFICERS:

- | | | |
|--|--|--|
| <input type="checkbox"/> Arth Brown III, <i>President</i>
(At Large) | <input type="checkbox"/> TBD, <i>Vice President – Immediate Past President</i>
(TBD) | |
| <input type="checkbox"/> Whitney Brown, <i>Officer at Large</i>
(At Large) | <input type="checkbox"/> January O'Connor, <i>Treasurer</i>
(Student) | <input type="checkbox"/> TBD, <i>Secretary</i>
(TBD) |

DIRECTORS:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Pearl Brower
(Alaska Native) | <input type="checkbox"/> Tiffany Caudle
(Community Org/Non-Profit) | <input type="checkbox"/> Kate Hillenbrand
(ACPE) | <input type="checkbox"/> Tara Knight
(Postsecondary Education) |
| <input type="checkbox"/> Suzanne McCarthy
(Registered Apprenticeship) | <input type="checkbox"/> Barbara Mongar
(At Large) | <input type="checkbox"/> Elizabeth Patience
(Vocational/Tribal) | <input type="checkbox"/> Patrick Rose
(Business) |
| <input type="checkbox"/> Stephanie Sanderlin
(Postsecondary Student Services) | <input type="checkbox"/> Felicia Swanson
(State Agency) | <input type="checkbox"/> Janelle Vanasse
(Secondary Education) | <input type="checkbox"/> Monica Wiehl
(Rural Alaska) |

ADMINISTRATIVE SUPPORT:

- Dominika Szpotanska**

GUEST(S):

- Chantelle McGinness** (Committee Chair) **Cari-Ann Carty** _____ **Lora Volden** _____
- _____ _____ _____

MEETING OBJECTIVES:

- UPDATES ON STRATEGIC PLAN WORK
- REVIEW CONFERENCE ITEMS LEARNED AND EVALUATION RESULTS
- REVIEW LAST YEAR'S STRATEGIC PLAN AND DISCUSS/PROPOSE UPDATES
- CLOSE/SELECT NEW COMMITTEE CHAIRS; UPDATE CHARGES; AND FORM NEW COMMITTEES
- OFFICIALLY RECOGNIZE OUTGOING BOARD MEMBERS

MEETING CHAIR: Arth Brown III

MEETING SCHEDULE:

10:00 – 10:15 am

Housekeeping & Welcome

- Seating of new Board Members – Arth Brown III
- Roll Call – Dominika Szpotanska
- *Adoption of February Board Meeting Minutes – Arth Brown III
- New Board Members Introductions – Arth Brown III
- Existing Board Members Introductions – Arth Brown III

10:15 – 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 – TBD

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 – Whitney Brown

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 – Arth Brown III
- Finance Committee – Monica Wiehl
- Treasurer Report – January O'Connor

10:30 – 10:40 am

6th AlaskaCAN! Conference Debrief

Facilitator: Arth Brown III/January O'Connor

Objective: Review Conference Items Learned and Evaluation Results

10:40 – 10:50 am

Strategic Plan Review

Facilitator: Arth Brown III

Objective: Review Last Year's Strategic Plan and Discuss/Propose Updates

10:50 – 11:00 am

Network Committee Discussion

Facilitator: Arth Brown III

Objective: Close/Select New Committee Chairs; Update Charges; and Form New Committees

11:00 – 11:05 am

Resolutions of Appreciation

Facilitator: Arth Brown III

Objective: Officially Recognize Outgoing Board Members (*Cari-Ann Carty, Lora Volden, Caitlin Poindexter*)

11:05 – 11:10 am

Network Member Roundtable

Facilitator: Dominika Szpotanska

11:10 – 11:15 am

Next Steps

Facilitator: Dominika Szpotanska

*Signifies action item

Network Administrative Contact: Dominika Szpotanska, dominika.szpotanska@alaska.gov, (907) 269-7971

