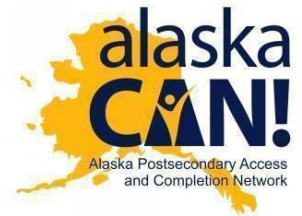


ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK
BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, SEPTEMBER 17, 2020 10 AM

JOIN ZOOM MEETING



DIRECTORS – OFFICERS:

- | | | |
|---|--|---|
| <input type="checkbox"/> Arth Brown III, <i>President</i>
(At Large) | <input type="checkbox"/> Dr. Pearl Brower, <i>Vice President – Immediate Past President</i>
(Alaska Native) | |
| <input type="checkbox"/> Whitney Brown, <i>Vice President – President Elect</i>
(At Large) | <input type="checkbox"/> TBD, <i>Treasurer</i>
(Rural Alaska) | <input type="checkbox"/> Janelle Vanasse, <i>Secretary</i>
(Secondary Education) |

DIRECTORS:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> Joshua Bicchinella
(Business) | <input type="checkbox"/> Tiffany Caudle
(Community Org/Non-Profit) | <input type="checkbox"/> Darla Graham
(Student) | <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"/> Stephanie Sanderlin
(Postsecondary Student Services) | <input type="checkbox"/> Felicia Swanson
(State Agency) | |

ADMINISTRATIVE LIAISON:

- Dominika Szpotanska

GUEST(S):

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

MEETING OBJECTIVES:

- UPDATES ON STRATEGIC PLAN PRIORITIES WORK
- REVIEW AND VOTE ON NOMINATIONS FOR THE RURAL ALASKA SEAT
- REVIEW TREASURER POSITION; OPEN, RECEIVE, AND VOTE ON NOMINATIONS FOR THE TREASURER POSITION
- CONTINUED DISCUSSION ON A VIRTUAL WORK SESSION WITH THE FORAKER GROUP
- CONTINUED DISCUSSION ON THE INTERNSHIP SPONSORSHIP FOR THE FALL
- RESCHEDULE OCTOBER BOARD MEETING TIME DUE TO AFN ANNUAL CONVENTION TIMING CONFLICT
- DISCUSS AND VOTE ON UPDATED NETWORK MEMBERSHIP RENEWAL FORM

MEETING CHAIR: Arth Brown III

MEETING SCHEDULE:

- | | |
|------------------|--|
| 10:00 – 10:10 am | Housekeeping & Welcome <ul style="list-style-type: none">➤ Roll Call – Arth Brown III➤ *Adoption of August Board Meeting Minutes – Arth Brown III |
| 10:10 – 10:40 am | Standing Strategic Plan Updates <ul style="list-style-type: none">➤ <u>Strategic Planning Committee</u> – Dr. Pearl Brower <p>Priority #1: <i>Conducting high-quality research and identifying relevant existing data on describing postsecondary credential completion in Alaska</i></p> <ul style="list-style-type: none">➤ <u>Research & Data Collection Committee</u> – Janelle Vanasse/Felicia Swanson <p>Priority #2: <i>Raising awareness of what postsecondary credential completion is and why it is important, and how to access programs leading to postsecondary credential completion</i></p> <ul style="list-style-type: none">➤ <u>Statewide Messaging & Communications Committee</u> – Whitney Brown/Tiffany Caudle |

10:10 – 10:40 am	<p>Standing Strategic Plan Updates <i>(continued)</i></p> <p>Priority #3: <i>Aligning organizations supporting postsecondary credentialing success in Alaska in addressing systemic barriers to access and completion</i></p> <ul style="list-style-type: none"> ➤ <u>Interior Regional Liaison Report</u> – Chantelle McGinness ➤ <u>Southeast Regional Liaison Report</u> – Felicia Swanson <p>Priority #4: <i>Connecting Alaska professionals working to increase postsecondary credential completion to best practices and supportive networks</i></p> <ul style="list-style-type: none"> ➤ <u>Professional Development Committee</u> – Tara Knight/Barbara Mongar ➤ <u>Conference Committee</u> – Kate Hillenbrand <p>Priority #5: <i>Developing a solid human resource capacity and financial stability of the Network</i></p> <ul style="list-style-type: none"> ➤ <u>Finance Committee</u> – TBD ➤ <u>Treasurer Report</u> – TBD ➤ <u>Network Development/Governance Committee</u> – Arth Brown III
10:40 – 10:50 am	<p>Rural Alaska Seat Vacancy</p> <p><u>Facilitator:</u> Arth Brown III</p> <p><u>*Objective:</u> Review and vote on nominations for the Rural Alaska Seat</p>
10:50 – 11:00 am	<p>Network Board Officer Position</p> <p><u>Facilitator:</u> Arth Brown III</p> <p><u>*Objective:</u> Review Treasurer position; open, receive, and vote on nominations for the Treasurer position</p>
11:00 – 11:10 am	<p>Foraker Group Work Session</p> <p><u>Facilitator:</u> Arth Brown III</p> <p><u>Objective:</u> Continued discussion on a virtual work session with the Foraker Group</p>
11:10 – 11:20 am	<p>Internship Sponsorship</p> <p><u>Facilitator:</u> Darla Graham</p> <p><u>Objective:</u> Continued discussion on the Internship Sponsorship for the Fall</p>
11:20 – 11:30 am	<p>October Board of Directors Meeting</p> <p><u>Facilitator:</u> Arth Brown III</p> <p><u>*Objective:</u> Reschedule October Board meeting time due to AFN Annual Convention timing conflict</p>
11:30 – 11:40 am	<p>Network Membership Renewal Form</p> <p><u>Facilitator:</u> Arth Brown III</p> <p><u>*Objective:</u> Discuss and vote on updated Network Membership Renewal Form</p>
11:40 – 11:45 am	<p>Network Member Roundtable</p> <p><u>Facilitator:</u> Arth Brown III</p>
11:45 – 11:50 am	<p>Next Steps</p> <p><u>Facilitator:</u> Arth Brown III</p>

*Signifies action item