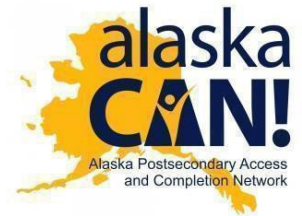


ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK
BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, NOVEMBER 19, 2020 10 AM

JOIN ZOOM MEETING



DIRECTORS – OFFICERS:

Arth Brown III, *President*
(At Large)

Whitney Brown, *Vice President – President Elect*
(At Large)

Dr. Pearl Brower, *Vice President – Immediate Past President, Treasurer*
(Alaska Native)

Janelle Vanasse, *Secretary*
(Secondary Education)

DIRECTORS:

Joshua Bicchinella
(Business)

Tiffany Caudle
(Community Org/Non-Profit)

Kate Hillenbrand
(ACPE)

Tara Knight
(Postsecondary Education)

Suzanne McCarthy
(Registered Apprenticeship)

Barbara Mongar
(At Large)

Elizabeth Patience
(Vocational/Tribal)

Stephanie Sanderlin
(Postsecondary Student Services)

Felicia Swanson
(State Agency)

TBD
(Rural Alaska)

TBD
(Student)

ADMINISTRATIVE LIAISON:

Dominika Szpotanska

GUEST(S):

Cathy LeCompte _____ _____ _____

_____ _____ _____

MEETING OBJECTIVES:

- UPDATES ON STRATEGIC PLAN PRIORITIES WORK
- REVIEW AND VOTE ON NOMINATIONS FOR THE RURAL ALASKA SEAT & STUDENT SEAT
- DETERMINE THE IDENTITY AND DIRECTION OF THE NETWORK POST FORAKER GROUP WORK SESSION
- EVALUATE & RESTRUCTURE NETWORK’S COMMITTEES
- UPDATE ON THE NETWORK’S WEBSITE ADMINISTRATION & SOLICITATION

MEETING CHAIR: Arth Brown III

MEETING SCHEDULE:

- 10:00 – 10:10 am **Housekeeping & Welcome**
➤ Roll Call – Dominika Szpotanska
➤ *Adoption of August & October Board Meeting Minutes – Arth Brown III
- 10:10 – 10:20 am **Standing Strategic Plan Updates**
- 10:20 – 10:25 am **Rural Alaska Seat & Student Seat Vacancy**
Facilitator: Arth Brown III
*Objective: Review and vote on nominations for the Rural Alaska Seat and Student Seat
- 10:25 – 11:05 am **Foraker Group Work Session – Network Identity / Direction Discussion**
Facilitator: Arth Brown III
*Objective: Clearly identify who we (the Network) are and how we will achieve our mission

- 11:05 – 11:30 am **Committee Evaluation & Restructuring**
Facilitator: Arth Brown III
Objective: Evaluate Network’s existing committee structures, identify resource and committee needs to fulfill approved Network direction; define and restructure committees accordingly
- 11:30 – 11:40 am **Network Website Administration**
Facilitator: Whitney Brown
Objective: Update on current status of website administration and solicitation
- 11:40 – 11:45 am **Network Member Roundtable**
Facilitator: Dominika Szpotanska
- 11:45 – 11:50 am **Next Steps**
Facilitator: Dominika Szpotanska

**Signifies action item*