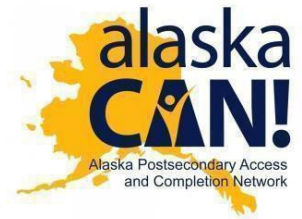


ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK (AlaskaCAN) BOARD OF DIRECTORS MEETING AGENDA



THURSDAY, AUGUST 19, 2021 10 AM

JOIN ZOOM MEETING

OFFICERS:

- Kate Hillenbrand, President**
(ACPE – Term ends with Office)
- Vincent Villella, Vice President – President Elect**
(Rural Alaska 2021-22)
- Arth Brown III, Vice President – Immediate Past President**
(Non-voting Member)
- Dr. Pearl Brower, Treasurer**
(Alaska Native 2020-23)
- Janelle Vanasse, Secretary**
(Secondary Education 2019-22)

DIRECTORS:

- Kelechukwu Alu**
(Postsecondary Education 2021-22)
- Tiffany Caudle**
(Community Org/Non-Profit 2020-23)
- Krystal “KJ” Crawford**
(At Large 2021-22)
- Suzanne McCarthy**
(Registered Apprenticeship 2020-23)
- Barbara Mongar**
(At Large 2020-23)
- Shelly Morgan**
(At Large 2020-23)
- Angela Peacock**
(Vocational/Tribal 2021-24)
- TBD**
(Student 2021-24)
- Stephanie Sanderlin**
(Postsecondary Student Services 2020-23)
- Charles Seaca**
(At Large 2021-24)
- Felicia Swanson**
(State Agency 2020-22)
- Dr. Alex Tatum**
(Business 2021-24)

ADMINISTRATIVE LIAISON:

- Dominika Szpotanska**

GUEST(S):

- Lori Klein _____
- Julia Renfro _____
- _____
- _____
- _____

MEETING OBJECTIVES:

- UPDATES ON STRATEGIC PLAN PRIORITIES WORK
- REVIEW, DISCUSS, AND VOTE ON THE PROXY PROCEDURE
- UPDATE ON THE PLANNING FOR THE FALL CONVENING
- UPDATE ON THE PLANNING FOR THE 2022 ALASKACAN CONFERENCE
- UPDATE ON THE ALASKACAN WEBSITE PROJECT

MEETING CHAIR: Kate Hillenbrand

MEETING SCHEDULE:

- 10:00 – 10:05 am **Housekeeping & Welcome**
- Roll Call – Dominika Szpotanska
 - *Adoption of July Board Meeting Minutes – Kate Hillenbrand

10:05 – 10:35 am **Standing Strategic Plan Updates**

Priority #1: Aligned Advocates – Organizations and institutions supporting postsecondary credentialing success in Alaska are aligned in advocating to eliminate systemic barriers to access and completion

- Advocacy Committee – Shelly Morgan (Chair) / Charles Seaca (Co-Chair)
- Southeast Regional Liaison Report – Felicia Swanson

Priority #2: Aware Alaskans – Alaskans are aware of what postsecondary credential completion is, why it's important, and how to access programs leading to postsecondary credential completion

- External Relations Committee – Tiffany Caudle (Chair) / TBD (Co-Chair)

Priority #3: Best Available Data – The Network is identifying relevant existing research, and as necessary conducting new, high-quality research, describing postsecondary credential completion in Alaska

- Research & Data Collection Committee – Janelle Vanasse (Chair) / Felicia Swanson (Co-Chair)

10:05 – 10:35 am	<p>Standing Strategic Plan Updates <i>(continued)</i></p> <p>Priority #4: <i>Connected Professionals</i> – Alaska professionals working to increase postsecondary credential completion are connected to best practices, supportive networks, and to one another</p> <ul style="list-style-type: none"> ➤ <u>Professional Development Committee</u> – Barbara Mongar (Chair) / Lori Klein (Co-Chair) <p>Priority #5: <i>Sustainable Network</i> – A high performing, representative Board is overseeing the growth of the organization, development of solid human resources capacity and improving financial stability</p> <ul style="list-style-type: none"> ➤ <u>AlaskaCAN Governance Committee</u> – Kate Hillenbrand (Chair) / TBD (Co-Chair) ➤ <u>Treasurer Report</u> – Dr. Pearl Brower
10:35 – 10:45am	<p>Proxy</p> <p><u>Facilitator:</u> Kate Hillenbrand / Dr. Pearl Brower</p> <p><u>*Objective:</u> Review, discuss, and vote on the Proxy procedure</p>
10:45 – 10:55am	<p>Fall (September) Quarterly Convening</p> <p><u>Facilitator:</u> Barbara Mongar / Lori Klein / Julia Renfro</p> <p><u>Objective:</u> Update on the planning for the Fall Convening</p>
10:55 – 11:10 am	<p>2022 AlaskaCAN Conference</p> <p><u>Facilitator:</u> Barbara Mongar</p> <p><u>Objective:</u> Update on the planning for the AlaskaCAN Conference</p>
11:10 – 11:20 am	<p>AlaskaCAN Website</p> <p><u>Facilitator:</u> Tiffany Caudle</p> <p><u>Objective:</u> Update on the progress of the website project led by WonderBuild.com</p>
11:20 – 11:30 am	<p>AlaskaCAN Member Roundtable</p> <p><u>Facilitator:</u> Dominika Szpotanska</p>
11:30 – 11:35 pm	<p>Next Steps</p> <p><u>Facilitator:</u> Dominika Szpotanska</p>

**Signifies action item*

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

