

NOVEMBER 17, 2022 | 10 AM**[JOIN ZOOM MEETING](#)****BOARD OFFICERS:**

	Kate Hillenbrand	<i>President</i>	ACPE – Term ends with Office
	Teresa Novakovich	<i>Vice President – President Elect</i>	Student; 2022-24
	Dr. Pearl Brower	<i>Treasurer</i>	Alaska Native; 2020-23
	Leslie Vines	<i>Secretary</i>	State Agency; 2022-25

BOARD DIRECTORS:

	Barbara Mongar	At Large; 2020-23		Amanda Sialofi	Business; 2021-24
	Tiffany Caudle	Community Org/Non-Profit; 2020-23		Angela Peacock	Vocational/Tribal; 2021-24
	Stephanie Sanderlin	Postsecondary Student Services; 2020-23		Marcy Herman	At Large; 2022-25
	Suzanne McCarthy	Registered Apprenticeship; 2020-23		Amy Bristor	Postsecondary Education; 2022-25
	Shelly Morgan	At Large; 2021-24		Bessie Lea Weston	Rural Alaska; 2022-25
	Alexander Dattilo	At Large; 2021-24		Missy Frazee	Secondary Education; 2022-25

ADMINISTRATIVE LIAISON:

	Dominika Szpotanska
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GUEST(S):

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MEETING OBJECTIVES:

- Provide a recap of an in-person NOW FOR NEXT Workshop
- Finalize the updated Strategic Plan and Operating Priorities
- Begin the process of the Committees realignment according to the updated Strategic Plan

MEETING CHAIR: Kate Hillenbrand**MEETING SCHEDULE:**

10:05 –10:10 AM

Housekeeping & Welcome

- Roll Call – Kate Hillenbrand
- *Adoption of previous month's (October) Board meeting Minutes – Kate Hillenbrand

*Signifies action item

10:10 – 10:30 AM

Standing Strategic Plan Brief 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) / Bessie Lea Weston (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) / Barbara Mongar (Co-Chair)

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

- Research & Data Collection Committee – Missy Frazee (Chair) / Leslie Vines (Co-Chair)

Priority #4: Connected Professionals – Alaska professionals working to increase postsecondary credential completion are connected to best practices, supportive networks, and to one another

- Professional Development Committee – Barbara Mongar (Interim Chair) / Angela Peacock (Co-Chair)

Priority #5: Sustainable AlaskaCAN – A high performing, representative Board is overseeing the growth of the organization, development of solid human resources capacity and improving financial stability

- AlaskaCAN Governance Committee – Kate Hillenbrand (Chair) / Teresa Novakovich (Co-Chair)
- Treasurer Report – Dr. Pearl Brower

10:30 – 10:45 AM

NOW FOR NEXT Workshop Debrief

- Facilitator: Kate Hillenbrand / Barbara Mongar / Shelly Morgan
- Objective: Provide a recap of an in-person NOW FOR NEXT Workshop

10:45 – 11:05 AM

Final Review of the Updated Strategic Plan

- Facilitator: Kate Hillenbrand / Dr. Pearl Brower
- Objective: Finalize the updated Strategic Plan and Operating Priorities

11:05 – 11:35 AM

Committees Realignment

- Facilitator: Kate Hillenbrand
- Objective: Begin the process of the Committees realignment according to the updated Strategic Plan

11:35 – 11:45 AM

AlaskaCAN Member Roundtable

- Facilitator: Kate Hillenbrand

*Signifies action item



11:45 – 11:50 AM

Next Steps

- Facilitator: Shelly Morgan

JOIN ZOOM MEETING

<https://us06web.zoom.us/j/81424389051>

Meeting ID: 814 2438 9051

One tap mobile

8335480282,,81424389051# US Toll-free

8778535247,,81424389051# US Toll-free

Dial by your location

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 814 2438 9051

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*Signifies action item