

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK (AlaskaCAN)

Board of Directors Meeting Agenda

March 16, 2023 | 10:00 AM

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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		TBD	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:

- 2023 AlaskaCAN Board of Directors Elections Update
- AlaskaCAN! 2023 Conference Debrief
- Farewell to Outgoing Board Directors
- Official Passing of the Board's Presidency from Kate Hillenbrand to Teresa Novakovich

MEETING CHAIR: Kate Hillenbrand

MEETING SCHEDULE:

10:05 – 10:10 AM

Housekeeping & Welcome

- Roll Call – Dominika Szpotanska
- *Adoption of previous months' (January & February) Board meeting Minutes – Kate Hillenbrand

*Signifies action item

AlaskaCAN Administrative Liaison: Dominika Szpotanska, 65by2025@gmail.com

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10:10 – 10:25 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) / TBD (Co-Chair)
- Southeast Regional Liaison Report – TBD

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

10:25 – 10:30 AM

2023 Board of Directors Elections

- Facilitator: Dominika Szpotanska / Kate Hillenbrand
- Objective: Provide an update on the Board of Directors Elections and newly elected Directors

10:30 – 10:45 AM

AlaskaCAN! 2023 Conference Debrief

- Facilitator: Kate Hillenbrand / Barbara Mongar
- Objective: Discuss the Conference; provide feedback; review received evaluations

10:45 – 10:55 AM

Farewell to Outgoing Board Directors

- Facilitator: Kate Hillenbrand
- Objective: Acknowledge and farewell the Outgoing Board Directors

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10:55 – 11:10 AM

AlaskaCAN Member Roundtable

- Facilitator: Dominika Szpotanska
- Objective: Share updates on ongoing/upcoming relevant initiatives from member organizations

11:10 – 11:15 AM

Next Steps

- Facilitator: Dominika Szpotanska

11:15 – 11:20 AM

Official Passing of the Board’s Presidency from Kata Hillenbrand to Teresa Novakovich

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<https://us06web.zoom.us/j/86788329603>

Meeting ID: 867 8832 9603

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*Signifies action item