

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK (AlaskaCAN)

Board of Directors Meeting Agenda

May 8, 2023 | 1:00 PM

[JOIN ZOOM MEETING](#)



BOARD OFFICERS:

	Teresa Novakovich	<i>President</i>	Student; 2022-24
	Marcy Herman	<i>Vice President – President Elect</i>	At Large; 2022-25
	Kate Hillenbrand	<i>Vice President – Immediate Past President</i>	ACPE – Term ends with Office
	Angela Peacock	<i>Treasurer</i>	Vocational/Tribal; 2021-24
	Amy Bristor	<i>Secretary</i>	Postsecondary Education; 2022-25

BOARD DIRECTORS:

	Shelly Morgan	At Large; 2021-24		Dannielle Carlson	Alaska Native; 2023-26
	Alexander Dattilo	At Large; 2021-24		Charla Brown, Ph.D.	At Large; 2023-26
	Amanda Sialofi	Business; 2021-24		Jamie Klaes	Community Org/Non-Profit; 2023-26
	Kacey Miller	Rural Alaska; 2022-25		Amanda Triplett	Postsecondary Student Services; 2023-26
	VACANT	Secondary Education; 2022-25		Amber Cartier	Registered Apprenticeship; 2023-26
	Leslie Vines	State Agency; 2022-25			

ADMINISTRATIVE LIAISON:

	Dominika Szpotanska
--	----------------------------

GUEST(S):

--	--	--	--

MEETING OBJECTIVES:

- Standing Committees Updates
- Secondary Education Seat Nominees Review and Approval
- Committee Chair/Co-Chair Tasks and Responsibilities Review; Committees Roster Finalization
- AlaskaCAN! 2023 Spring Convening Brainstorming
- Annual AlaskaCAN Board of Directors Retreat Brainstorming

MEETING CHAIR: Teresa Novakovich

*Signifies action item

May 8, 2023 | 1:00 PM

[JOIN ZOOM MEETING](#)



MEETING SCHEDULE:

1:00 –1:15 PM (15-min)

Housekeeping & Welcome

- President Welcome & Updates – Teresa Novakovich
- Seating of New Board Officers – Teresa Novakovich
- Roll Call – Dominika Szpotanska
- *Adoption of previous month’s (April) Board meeting Minutes – Teresa Novakovich

1:15 –1:25 PM (10-min)

Standing Committees Updates

STRATEGIC OPERATING PRIORITIES (2023 – 2025)

- **PRIORITY – Be Alaska’s Trusted and Valued Convener of Education and Workforce Partners:** Convening Alaska’s many strategic partners across the wide range of education and workforce pathways, beyond college and formal credentialing, and the significant impact on both Alaskans and a thriving Alaskan economy.
- **PRIORITY – Develop Strategic Partnerships:** Focused on bringing real, positive, lasting impacts to Alaska’s workforce – partnerships that engage AlaskaCAN members, industry stakeholders, school districts, Alaska’s colleges, universities, and training centers, workforce development organizations and professionals, and State Agencies, among many others.
- **PRIORITY – Build Awareness:** Outreach and advocacy for all Alaskans to understand the importance of completing education and workforce pathways for themselves, their families, their communities, and Alaska’s economic health – and that organizations and institutions supporting postsecondary workforce pathways are aligned in addressing systemic barriers to, and opportunities for, increasing access and ensuring completion.
- **PRIORITY – Grow AlaskaCAN’s Organizational Sustainability:** A high performing, representative AlaskaCAN Board is overseeing the sustainable growth of the organization, engagement of members, development of solid human resources capacity, and improving long-term financial stability.
 - Advocacy Committee – Shelly Morgan (Chair) / Amy Bristor (Co-Chair)
 - External Relations Committee – TBD (Chair) / Tiffany Caudle (Co-Chair)
 - Professional Development Committee – TBD (Chair) / Angela Peacock (Co-Chair)
 - Research & Data Collection Committee – TBD (Chair) / Leslie Vines (Co-Chair)
 - Governance Committee – Teresa Novakovich (Chair) / TBD (Co-Chair)
 - Treasurer Report – Angela Peacock
 - Southeast Regional Liaison Report – Felicia Swanson

*Signifies action item

Board of Directors Meeting Agenda

May 8, 2023 | 1:00 PM

[JOIN ZOOM MEETING](#)



1:25 – 1:35 PM (10-min)

Secondary Education Seat Vacancy

- Facilitator: Teresa Novakovich
- *Objective: Review and approve the Secondary Education seat eligible Nominees from the 2023 election cycle in an effort to fill the Secondary Education seat vacancy

1:35 – 1:50 PM (15-min)

AlaskaCAN Committees

- Facilitator: Teresa Novakovich
- *Objective: Review Committee Chair/Co-Chair tasks and responsibilities and elect new Chairs/Co-Chairs; review and finalize Committees roster

1:50 – 2:05 PM (15-min)

AlaskaCAN! 2023 Spring Convening

- Facilitator: Teresa Novakovich
- Objective: Discuss the ideas and the planning for the Spring Convening

2:05 – 2:15 PM (10-min)

Annual AlaskaCAN Board of Directors Retreat

- Facilitator: Teresa Novakovich
- Objective: Discuss the ideas and the planning for the annual Board Retreat

2:15 – 2:25 PM (10-min)

AlaskaCAN Member Roundtable

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

2:25 – 2:30 PM (5-min)

Next Steps

- Facilitator: Dominika Szpotanska

JOIN ZOOM MEETING

<https://us06web.zoom.us/j/83638668412>

Meeting ID: 836 3866 8412

One tap mobile

8335480276,,83638668412# US Toll-free

8335480282,,83638668412# US Toll-free

Dial by your location

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 836 3866 8412

Find your local number: <https://us06web.zoom.us/j/kc6oCopJNx>

*Signifies action item