

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK (AlaskaCAN)

Board of Directors Meeting Agenda

August 14, 2023 | 1:00 PM

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BOARD OFFICERS:

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

BOARD DIRECTORS:

	Shelly Morgan	At Large; 2021-24		VACANT	Alaska Native; 2023-26
	Alexander Dattilo	At Large; 2021-24		VACANT	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
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GUEST(S):

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MEETING OBJECTIVES:

- Standing Committees Updates
- Annual AlaskaCAN Board of Directors Retreat Discussion

MEETING CHAIR: Teresa Novakovich

*Signifies action item

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MEETING SCHEDULE:

1:00 –1:15 PM (15-min)

Housekeeping & Welcome

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

1:15 –1:30 PM (15-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 – Leslie Vines (Chair) / Alexander Dattilo (Co-Chair)
 - Professional Development Committee – Angela Peacock (Chair) / Amanda Sialofi (Co-Chair)
 - Research & Data Collection Committee – TBD (Chair) / Amy Bristor (Co-Chair)
 - Governance Committee – Teresa Novakovich (Chair) / Marcy Herman (Co-Chair)
 - Treasurer Report – Angela Peacock
 - Southeast Regional Liaison Report – Felicia Swanson

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1:30 – 1:45 PM (15-min)

Annual AlaskaCAN Board of Directors Retreat

- Facilitator: Teresa Novakovich
- Objective: Review and discuss the ideas for the annual Board Retreat

1:45 – 1:55 PM (10-min)

AlaskaCAN Member Roundtable

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

1:55 – 2:00 PM (5-min)

Next Steps

- Facilitator: Dominika Szpotanska

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

Meeting ID: 836 3866 8412

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