

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

EXECUTIVE COMMITTEE MEETING AGENDA

THURSDAY, APRIL 16, 2015

ACPE OFFICE – 800 E. DIMOND BLVD STE 200 – ANCHORAGE, AK

TELECONFERENCE OPTION: (800) 315-6338 PASSCODE: 52039#

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Meeting Objectives:

- ENSURE UNIFORM UNDERSTANDING OF THE NETWORK'S FINANCIAL STATUS, AND RELATED CHALLENGES AND OPPORTUNITIES. IDENTIFY BUDGET PRIORITIES.
- REVIEW PRESENTATION BEING USED TO RAISE AWARENESS OF THE NETWORK. SEEK EXECUTIVE COMMITTEE FEEDBACK ON PRESENTATION AND AUDIENCE.
- DESCRIBE A PROCESS FOR SECURING ENDORSEMENTS OF THE NETWORK AND THE STATEWIDE GOAL.

Meeting Schedule:

- 8:15 – 8:45 a.m. **Breakfast & Networking**
- 8:45 – 9:00 a.m. **Introductions & Housekeeping**
- Introductions – Saichi Oba
 - Adoption of Minutes – Saichi Oba
 - Staffing Update – Rebekah Matrosova
 - ACPE Endorsement Update – Rebekah Matrosova
 - Bylaws Committee Update – Brenda Riley
 - HCM Strategists Policy Academy Update – Malia Sieve, HCM Strategists
- 9:00 – 9:30 a.m. **Network Budget**
Presenter: Rebekah Matrosova, ACPE
OBJECTIVE: ENSURE UNIFORM UNDERSTANDING OF THE NETWORK'S FINANCIAL STATUS, AND RELATED CHALLENGES AND OPPORTUNITIES
- 9:30 – 10:00 a.m. **Budget Discussion**
Facilitator: Saichi Oba
OBJECTIVE: IDENTIFY BUDGET PRIORITIES
- 10:00 – 10:40 a.m. **About the Network: Public Presentation**
Presenter: Brenda Riley
OBJECTIVE: REVIEW PRESENTATION BEING USED TO RAISE AWARENESS OF THE NETWORK. SEEK EXECUTIVE COMMITTEE FEEDBACK ON PRESENTATION AND AUDIENCE.
- 10:40 – 11:40 p.m. **Work Plan: State Leadership Endorsements**
Facilitator: Malia Sieve, HCM Strategists
OBJECTIVES: DESCRIBE A PROCESS FOR SECURING ENDORSEMENTS OF THE NETWORK AND THE STATEWIDE GOAL.
- 11:40 – 11:50 p.m. **Roundtable Network Member Discussion**
- 11:50 – 12:00 p.m. **Next Steps**
Facilitator: Saichi Oba

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