

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

EXECUTIVE COMMITTEE MEETING AGENDA

THURSDAY, June 18, 2015

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

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

[Join WebEx meeting](#)



Meeting Objectives:

- OBTAIN INPUT ON KEY BYLAWS QUESTIONS
- DISCUSS PUBLIC MESSAGING CAMPAIGN; IDENTIFY NEXT STEPS; REVISE CHARGE TO COMMITTEE
- DISCUSS EXECUTIVE COMMITTEE AT LARGE SEAT VACANCY
- SET NETWORK STAFF PRIORITIES

Meeting Schedule:

- 8:15 – 8:45 a.m. **Breakfast & Networking**
- 8:45 – 9:00 a.m. **Introductions, Housekeeping & Updates**
- Roll Call – Barbara Mongar
 - *Adoption of Minutes – Barbara Mongar
 - Strategic Plans Committee Update – Barbara Mongar
 - Professional Development Committee Update – Saichi Oba
 - Budget Update – Rebekah Matrosova
- 9:00– 9:30a.m. **Bylaws Committee Update**
Facilitator: Rebekah Matrosova
OBJECTIVE: OBTAIN INPUT ON KEY BYLAWS QUESTIONS
- 9:30 – 11:00 a.m. **Public Messaging Campaign – Vendor Marketing Proposals**
Facilitator: Patrick Rose
OBJECTIVE: DISCUSS OPTIONS AVAILABLE FOR PUBLIC MESSAGING
- 11:00 – 11:20 a.m. **Discussion of Marketing Campaign Proposals**
Facilitator: Patrick Rose
OBJECTIVES: IDENTIFY NEXT STEPS FOR PUBLIC MESSAGING CAMPAIGN; REVISE CHARGE TO PUBLIC MESSAGING COMMITTEE
- 11:20– 11:30 a.m. **Executive Committee Membership Discussion**
Presenter: Barbara Mongar
OBJECTIVE: DISCUSS EXECUTIVE COMMITTEE AT LARGE SEAT VACANCY
- 11:30 – 11:40 p.m. **Network Member Roundtable**
Facilitator: Barbara Mongar
- 11:40 – 11:50 p.m. **Staff Priorities Discussion**
Facilitator: Rebekah Matrosova
OBJECTIVE: SET NETWORK STAFF PRIORITIES.
- 11:50 – 12:00 p.m. **Next Steps**
Facilitator: Barbara Mongar
- Next Executive Committee Teleconference Meeting Date: July 16, 2015

* signifies action item

Contact: Barbara Mongar, Community Partnership Manager, ACPE barbara.mongar@alaska.gov or (907) 269-7973