

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, October 14, 2015

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

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

[Join WebEx meeting](#)



**Meeting Objectives:**

- IDENTIFY NEW PROCEDURES THAT WILL TAKE EFFECT WITH ADOPTION OF BYLAWS
- DISCUSS ESTABLISHMENT OF ELECTIONS COMMITTEE (TASKED IN BYLAWS WITH DEVELOPMENT OF ELECTION PROCEDURES & SLATE OF NOMINATIONS)
- DETERMINE HOW TO MEET FY16 BUDGET PRIORITIES ESTABLISHED IN SEPTEMBER

**Meeting Schedule:**

- 9:00 – 9:30 a.m.            **Breakfast & Networking**
- 9:30 – 9:40 a.m.            **Introductions, Housekeeping & Updates**
- Roll Call – Barbara Mongar
  - \*Adoption of August and September Minutes – Barbara Mongar
  - Public Messaging Campaign Update – Barbara Mongar
  - Endorsement Update – Barbara Mongar
  - CCCI Update – Saichi Oba
  - December Meeting Availability Poll
- 9:40-10:20 a.m.            **Bylaws: Steps to Adoption & Implementation**  
Facilitator: Rebekah Matrosova  
OBJECTIVE: IDENTIFY NEW PROCEDURES THAT WILL TAKE EFFECT WITH ADOPTION OF BYLAWS
- 10:20-10:50 a.m.            **Network Charge to Election Committee**  
Facilitator: Barbara Mongar  
OBJECTIVE: DISCUSS ESTABLISHMENT OF ELECTIONS COMMITTEE (TASKED IN BYLAWS WITH DEVELOPMENT OF ELECTION PROCEDURES & SLATE OF NOMINATIONS)
- 10:50– 11:50 a.m.            **FY16 Budget Scenarios**  
Facilitator: Rebekah Matrosova & Brenda Riley  
OBJECTIVE: DETERMINE HOW TO MEET FY16 BUDGET PRIORITIES ESTABLISHED IN SEPTEMBER
- 11:50 – 12:00 p.m.            **Next Steps/Future Agenda Items**  
Facilitator: Barbara Mongar
- Recap of Next Steps & Future Agenda Items from today's meeting
  - Next Executive Committee Teleconference Meeting Date: TBD
  - 2016 Meeting Schedule Determination

\* signifies action item

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