

ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK

EXECUTIVE COMMITTEE MEETING AGENDA

THURSDAY, SEPTEMBER 17, 2015

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

[Join WebEx meeting](#)



Meeting Objectives:

- DEVELOP POTENTIAL FY 2017 BUDGET SCENARIOS
- IN-DEPTH DISCUSSION ON PRIORITIES FOR NETWORK FY 2016 BUDGET
- DISCUSS CHARGE TO COMMITTEE FOR NETWORK 2016 SPRING CONFERENCE

Meeting Schedule:

- 10:00 – 10:05 a.m. **Introductions & Housekeeping**
- *Adoption of Minutes – Barbara Mongar
- 10:05 – 11:05 a.m. **Network FY 2017 Budget Forecast**
Facilitator: Rebekah Matrosova
OBJECTIVE: DEVELOP POTENTIAL FY 2017 BUDGET SCENARIOS
- 11:05 – 11:35 a.m. **Network FY 2016 Budget Discussion**
Facilitator: Rebekah Matrosova
OBJECTIVE: IN-DEPTH DISCUSSION ON PRIORITIES FOR NETWORK FY 2016 BUDGET
- 11:35 – 11:50 a.m. **Network Charge to Conference Committee**
Facilitator: Barbara Mongar
OBJECTIVE: DISCUSS CHARGE TO COMMITTEE FOR NETWORK 2016 SPRING CONFERENCE
- 11:50 – 11:55 p.m. **Network Member Roundtable**
Facilitator: Barbara Mongar
- 11:55 – 12:00 p.m. **Next Steps**
Facilitator: Barbara Mongar

* signifies action item