



Virginia College Access Network Board Meeting Minutes
Friday December 10th
2:00 p.m. – 4:00 p.m.

- Welcome: Joy
 - Present: Joy Pugh (President); Scott Kemp (Vice-President); Alex Johnston; Ashley Woodous Dale; Brittany Everett; Erin McGrath; Jan Smith; Laura Clark; Annie Michie; Reshaud Rich; Libby Dutton; Sarah Bazemore; TeCarla Moore; Tierney Jackson;
 - Absent: Paula Crow (Treasurer); Lyons Sanchezconcha (Secretary)
- Introduction of new board members:
 - Alex Johnston, VCAC
 - Jan Smith, ECMC
 - Brittany Everett, VDOE/SCHEV
- Approval of October Minutes: All
 - Motion to Approve: Anne Michie
 - Second: Libby Dutton
 - All Approved
- Treasurer's report: Paula
 - \$83,000 - Balance
- 2021 Conference Recap/Discussion: All
 - Positive feedback all around on the conference
 - Recordings are currently being edited and will be posted soon
 - Question about when the post-conference survey link will be emailed to attendees
 - Will be sent soon
 - In-person versus Virtual versus Hybrid discussion
 - General consensus to go in-person but willing to explore limited hybrid options
 - Concerns about recording sessions and the different/less open discussions that takes place
 - Suggestion to offer one presentation each session to live stream for non-attendees
 - Consider recording sessions and post later
 - Less technology issues
 - Suggestion to send a short survey to current participants to see how

- many would have attended in person
- Suggest the conference committee consider the possibility of utilizing college spaces for conference meetings, with participants traveling to the venue from the hotel
- January scheduling and 2022 officer nominations/voting: Scott and Lyons
 - January 13, 2022 - Virtual
 - 2-4PM
 - Tentative Dates - Moving to the 3rd Friday of the month to avoid holiday week conflicts:
 - March 18, 2022 - In-Person
 - May 20, 2022 - Virtual
 - July 15, 2022 - In-Person
 - September 16, 2022 - Virtual
 - Ad-Hoc Conference Meeting if necessary
 - November 30, 2022 - In-Person
 - November 30 - December 2, 2022 - In-Person Conference
- Meeting Adjourned: 2:53PM

The mission of the Virginia College Access Network is to support and enhance post-secondary education access and attainment for residents of the Commonwealth of Virginia. To accomplish this mission, VCAN will support access programs and foster new initiatives; develop information and financial resources for students and families; and promote the benefits of greater access to postsecondary education.