



Virginia's Voice for Access

Virginia College Access Network Board

July Meeting Minutes

Wednesday, July 21st 2021

Held via email, subject: Electronic vote on Virginia 529 board member - by 5:00pm 7/22

Present: Joy Pugh (President); Scott Kemp (Vice President); Paula Crow (Treasurer); Lyons Sanchezconcha (Secretary); Tierney Jackson; Reshaud Rich; Anne Michie; Ashley Woodous; TeCarla Moore; Laura Clark; Erin McGrath; and Sarah Bazemore

Absent: None

- **Joy Pugh calls meeting to order by emailing VCAN Board at 4:14pm 7/21**
 - Ad hoc meeting in response to approving a VirginiaVCAN board member from VA 529 to replace Mary Morris's 529 representation on the Board
- **Voting via email to approve the following motion:**
 - Accept VA529 nominee for VirginiaCAN Board appointment
 - Libby Dutton
 - resume shared
 - Libby is a senior leader at 529, and she is the person most engaged with building out 529's access and affordability efforts.
 - Libby has an extensive history leading the SOAR program
 - If approved, Libby will join the October meeting
- **The motion carries**
 - 10 votes: 8 yays, 1 nay, 1 abstention
 - Joy will let Mary and Libby know
- **Meeting Adjourned via email response being in at 5pm 7/22**
 - Next Meeting: Friday, October 8th, 2-4pm

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.