



Virginia's Voice for Access

**Virginia College Access Network Board
November Ad-Hoc Meeting Minutes**

Friday, November 5th

11:00am – 12:00 p.m.

Hosted virtually via Zoom

Present: Joy Pugh (President); Scott Kemp (Vice President); Paula Crow (Treasurer); Lyons Sanchezconcha (Secretary); Reshaud Rich; Anne Michie; TeCarla Moore; Laura Clark; Erin McGrath; Libby Dutton.

Absent: Tierney Jackson; Ashley Woodous; and Sarah Bazemore.

- **Joy Pugh calls meeting to order at 11:00am**
- **Meeting's purpose is to vote on 3 nominees for VCAN Board Membership**
 - The nominees are:
 - Jan Smith, ECMC
 - Brittany Everett, VDOE/SCHEV
 - Alex Johnston, VCAC
 - Anne emailed documents for each nominee
 - Resume
 - Statement of Recommendation or Letter of Interest
 - Anne presents the nominees and opens discussion
 - Members share thoughts on nominees
 - Paula, Laura, Erin, TeCarla, Scott, Libby, Reshaud
 - Lyons motions to accept nominees presented for VCAN board appointment
 - Paula seconds
 - No further discussion
 - Unanimous ayes
 - Motion passes
- **Other**
 - Anne shouts out TeCarla, new GRASP personnel from ODU is stellar
 - Scott states we can add 1 more board member if needed in 2022
 - 123 Go details shared
 - Officer elections in December
 - Register for the Conference
 - big influx of registrants
 - committee run-through on 11/29
 - FAFSA parallel application concern with new administration
 - codified into law intentionally
- **Meeting Adjourned at 11:19am**
 - Next board meeting Friday 12/10 at 2pm

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.