



Virginia's Voice for Access

Virginia College Access Network Board Meeting Agenda

Wednesday, February 21st , 2024 | 2:00pm- 4:00pm

Zoom Link: <https://odu.zoom.us/j/6358213441>

Attendees

Board Members: Lyons Sanchezconcha (Past-President), TeCarla Moore (President), Anne Michie (Treasurer), Alex Johnston (Vice President), Brittany Everette (Secretary), Reshaud Rich, Ashley Woodous, Laura Clark, Erin McGrath, Ted Raspiller, July Coleman, Dennis Coan, Jazmin Montañó Aguilar, Shaun Mooney

Agenda

Call Meeting to Order

- Welcoming Remarks: TeCarla
 - Roll Call
 - Around the horn updates
- Approval of [November Minutes](#) & Adoption of [November Meeting Agenda](#): Brittany

Board Business

- Treasurer's Report: Anne
- Committee Report Out/Establish Committees: Committee Chairs
 - Exec Committee
 - School Counselor Engagement
 - Linda H. Woodley Scholarship
- Review [Resume](#) and vote- Lori Auxier (ECMC)
 - Discussion

Open Discussion

- New Business: Board
 - Approve 2024 Conference Site
 - Conference Committee
 - Discussion on chair, co-chair and committee members
 - Discussion on locking in presenters
 - Shopping Hall?
 - VCAN Awards?
 - Open discussion
 - 2 yr terms per exec officer vs 1 yr? Bylaws change?
 - 2 yr terms per co-chair for conference committee? Bylaws change?

Adjournment

Announcements

Next Meetings: May 1, 2024 (Zoom) June 1, 2024 (In Person, Location TBD)



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.