



Executive Board Meeting

October 9, 2008

Meeting location: Altos Room Room 2019

Present: Steve Mitchell, Ouida Mathis, Myisha Washington, David Ellis, Marilyn Williams and Patience McHenry

I. The Meeting was called to order at 11:14 AM.

II. MLK luncheon

- MLK Luncheon/ Maria and Nichole Gray
- Jay Alfred Smith for keynote speaker1 Allen Temple
- Date needed for event 1/14/09
- Deadline for speaker 10/17/08
- Steve will contact keynote to confirm

III. Gospel Festival/ Dee Vance Lee

- Would like for network to sell tickets to event (5-10)
- Plans to include De Anza 2/28/08

IV. AAN committee goals

- Date needed for general membership meeting
- Message for the meeting and goals for year
- Expand presence w/ other Community college networks
- Develop student scholarships with external company support
- Incorporate new goals w/ goals from past year
- Limit goals to insure accomplishment

V. Committee Task

• *Oudia*- agreed to invite member via email to include ideas if they cannot attend meeting/ Send out email to go over existing goals, encourage ideas, members must return ideas for report at upcoming meeting.

- Patience- will paraphrase new goal and will email it to Ouida
- *David* has asked to limit his role of community liaison. He would like to have someone co-chair his position.

VI. Meeting dismissed at 12:01 pm