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