Executive Board Meeting

November 6, 2008

Meeting location: Altos Room Room 2019

Present: Steve Mitchell, Don Dorsey, Myisha Sears, Myisha Washington, Davis Ellis, April Henderson, Matais Pouncil and Patience McHenry

I. The Meeting was called to order at 11:10 A.M./Approval of minutes

II. Discussion of General meeting
   - General meeting purpose: Serves as an opportunity for AAN to acquire information from the district in re: to general concerns, changes or updates that need to be addressed.
   - Preferred date for event is Thursday, December 4, 2008 from 3-5pm/ May take place anywhere from Dec. 1-5th depending on availability of space.
   - April Henderson has agreed to follow-up on finalizing information in booking preferred date for meeting1 Has agreed to send out a meetingmaker with final information.
   - Network has agreed to have food @ meeting/ proposed Dorsey's Locker to cater event.
   - Possible agenda of meeting: Multicultural effort revisited by Marti Huerta/Network will extend an invitation for Huerta to attend General Meeting.
   - Steve has sent a letter to Dr. Smith for potential guest speaker but no confirmation thus far.

III. Black Student Union (BSU)/Black History Month planning committee (BHM)
   - AAN has been asked to support students in their efforts to organize on campus.
   - BHM- meeting are scheduled to be on Monday's at 2:30pm in the student council meeting locations. Contact Steve Mitchell for further information
   - BSU- No meeting date scheduled thus far. Students are showing a strong interest in organizing and seeking Network's support.
IV. **AAN committee goals**

- **David Ellis** - Past goals revisited with overview of goals 1-4. See Davis for copy of goals. Has agreed to work with Patients McHenry to update website with current AAN information. Redraft of goals will be created and provided by Ellis and McHenry.
- **Don Dorsey** - Provided overview of information to the improvements of those goals thus far.
- Improvement of marketing to the students of upcoming events and meetings. Helping students to identify the Network by providing member photo and location on website.
- **Matis Pouncil** - Has agreed to formulate letter of support to Foothill College president Judy Minor. Purpose: To have president aware that the AAN supports her effort towards cultural and diversity competence. *See Matis for further information.*

V. **General Information**

- **Steve Mitchell** - Encouraged AAN members to participate in Silent Auction event with the Hola and Apan staff Networks. Event date December 2, 2008. Goal of event is to develop scholarships for students. Network must donate 3 items to auction before the second. Items will be discussed and decided at later time. *See Steve Mitchell for more info.*
- **AAN Group photo of members will be on 11/12/08 time TBA by Steve Mitchell. New Hires will be included in this group photo opportunity**

VI. **Meeting dismissed at 12:03 pm**

*Next Executive Board meeting TBA.*