



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 goals1 has agreed to work w/ Patients McHenry to update website w/ current AAN information1 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 Matais for further information.*

V. General Information

- **Steve Mitchell-** Encouraged AAN members to participate in Silent Auction event w/ 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 with be discussed and decided at later time. *See Steve Mitchell for more info.*
- **AAN Group photo of members will be on 11/20/08 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.