i. Sept meeting on Sept 11th - Set 2023-24 calendar
   Meetings will be the first Monday of the month, except on holidays when the meeting will take place the following week.
ii. Complete Orientation (from Retreat)

i. Awardees are vetted, official letters will be sent, awards ordered, and travel arranged
ii. Will be presented at Late August Board Meeting

b. Web accessibility VRA

No formal update at this time. We've done a lot to improve our websites. There is still some work to ensure third party vendors are also compliant and procurement policy has been updated. There is not a formal response from OCR. This is an ongoing effort.

c. System Office Intranet
   i. BOB site

      Next goals involve making it operational and tying into the redesign for alaska.edu. A plan to get the internal use only off of our public facing website and into the internet. The first phase served mostly to create a

compensation structure was the original intent of getting representation on that committee. Austin is looking for someone else to take his place on the compensation Committee. Lauren would be interested in being on that Committee.

ii. Staff Development Fund (Lauren)
This is the third year of the Staff Development Fund. $120,000 was granted. $50,000 will be spent on Staff Development. $50,000 will be spent on class fees and using the tuition waiver. $20,000 we have not

9. Department Updates, Issues, and Kudos
    a.

10. Agenda items for next meeting (Sept 11):
    a.

11. Closing Comments

12. Adjourn
    Scott moves to adjourn.