

**General Membership meeting
June 18, 2014 noon-1:30pm (Alaska Time)**

AKEN Agenda

Anchorage Location: UAA Center for Human Development, 2702 Gambell St #103, Anchorage, AK 99503 [map](#)

Fairbanks Location: Trust Training Cooperative (TTC), 615 Bidwill Avenue, Suite 300, Fairbanks, AK 99701

Call in: [888-387-8686](tel:888-387-8686)

Passcode: 4500683

Attendees: Roxy Lamar, Vanessa Hiratsuka, Iris Matthews, Annie Huntington Kriska, Sarah McConnell, LaVerne Demientieff, Jessica Black, Stephanie Carlson, Curtis Smith, Susan Bales, Chaylene Holstrom, Lexi Hill, Christine Kamm, Rebecca Topol, LynnAnn Tew

Topic	Discussion/Activities	Follow-up/Action Items
Call to order	Iris Matthews filling in for Corrie Whitmore	Call to order at 12:05pm
Review of Agenda		No additions to agenda
Approval of Minutes		Tabled as minutes were not sent prior to meeting
Program Presentation	panel on cultural competence in evaluation Panelists: Jessica Black, Sarah McConnell, LaVerne Demientieff & Vanessa Hiratsuka Facilitated by Roxy Lamar	Panel presentation where panelist responded to the following questions: <ul style="list-style-type: none"> - From your perspective, what does it mean for an evaluation to be "culturally competent?" - How does this perspective influence how you do your work? Do you have some examples you could share with us? - What are some clues there is a lack of cultural competence that evaluators could be on the lookout for in their own work and how they collaborate with others? - What recommendations do you have for evaluators who would like to deepen the cultural competence of their practices? Are there any resources you have found helpful?
Committee Updates		
Membership Committee	Membership committee update	No updates

Topic	Discussion/Activities	Follow-up/Action Items
Program Committee	Program committee update	Programs planned for remaining program presentations at AKEN General Membership Meetings in August and October 2014.
Nominating Committee	Nominating Committee update	No updates
Ad Hoc Conference Committee		
ANNOUNCEMENTS, EMERGING ISSUES, OPPORTUNITIES		
Announcements		Next AKEN Strategic Planning meeting scheduled for Monday June 23, 2014 noon-1:30pm at 4105 Tudor Centre Drive, 1 st floor Redoubt Conference Room #1, Anchorage, AK 99508 on the Alaska Native Medical Center campus.
Next Meeting	Next meeting: Board of Managers Meeting July 16, 2014 noon -1:30pm	
Adjournment		1:29pm