



• Colorado • Montana • North Dakota • South Dakota • Utah • Wyoming •

2020-2021 BOARD

PRESIDENT Leticia Treviño	SECRETARY Susana Ruvalcaba	SUPPORT STAFF Vacant
PRESIDENT-ELECT Gina Lopez Ferguson	TREASURER Denise Gonzalez	REPRESENTATIVES AT LARGE April Cano Dariana Roybal Heather Cornell Vacant
PAST PRESIDENT Paul Richards		

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- I. **Call to Order - 3:04**
 - II. **Roll Call**
 - a. **Absent – Gina Lopez-Ferguson**
 - III. **Approval of Minutes – Susana moves to approve March minutes, Dariana seconds**
 - IV. **Motion to Adopt Agenda – April moves to approve April agenda, Paul seconds**
 - V. **Good of the Order**
 - a. Icebreaker
 - VI. **Old Business**
 - a. TRIO Day (April & Susana)
 - i. Any additional feedback received?
 - ii. Spraggins Grant
 - b. Policy Seminar (Leticia)
 - i. Debrief & feedback from CCA board attendees
 1. Good experience from board members who attended
 2. Brainstorm feedback for new attendees
 - c. WYCO (Dari & Paul)
 - i. Schedule/plan
 1. Begins tomorrow! Links will be shared morning of
 - ii. Support needed
 1. One more moderator needed for the 23rd
 - iii. Emerging Leaders Development Program (ELDP) (Gina & Leticia)
 1. Nominate
 - iv. WYCO Business Meeting



VII. New Business

- a. April/May Newsletter
 - i. April will create this months letter!
 - ii. Newsletter topics
 1. Policy Recap
 2. WYCO
 3. Rocky Mountain UB
 4. Fair Share Update
- b. Spraggins Grant: May 1 Due Date
 - i. https://coenet.org/state_leadership.shtm
 - ii. Visit link and brainstorm ideas for this funding
- c. Brainstorm Programming/events for May-October
 - i. End of year wrap up/celebration – Virtual
 - ii. Games/Happy Hour/Painting
 - iii. Plan competition meet ups (UB and McNair)
 - iv. Rockies Game
 - v. “Welcome Back” in August
- d. Planning for 2021/2022
 - i. What are key events for planning & timeline for the new board to be mindful of?
 1. Ex. Plan for Individual Contributions/10 for 10/Fair Share

VIII. Board Update

- a. President Report
 - i. Thanks and gratitude for all of the work
- b. Past President Report
- c. President-Elect Report
- d. Treasurer Report
 - i. Fair Share Update: [COE Memberships at End of March](#)
 1. 79% completed
 - ii. Budget Update
 - iii. Received First Quarter report
- e. Secretary Report
 - i. Keep sending updates to share with membership
- f. Rep at Large Reports
 - i. General check-in/responsiveness from programs

IX. Committee Reports

- a. Media Committee (Susana)
 - i. Have a campaign for the May for graduations
- b. Achievers Committee (Leticia)
 - i. Have achievers for each different program (7 awards total)
 - ii. Have forms started ‘
 - iii. Achievers nomination meeting
 - iv. Incentive – awards for nominators
- c. Membership and Development (Susana)
 - i. Currently at 107!
- d. Elections Committee (Gina)
 - i. Seeking nominations
 - ii. Possible info session

**Colorado Chapter of ASPIRE
Board Meeting Agenda
April 8, 2021**



- X. Open Forum**
 - a. Anything anyone would like to share before we adjourn.

- XI. Adjournment 4:15pm**