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

#### 2020-2021 BOARD

**PRESIDENT** 

**SECRETARY** 

**SUPPORT STAFF** 

Leticia Treviño

Susana Ruvalcaba

Vacant

REPRESENTATIVES AT LARGE

PRESIDENT-ELECT

**TREASURER** 

April Cano

Alexandria Joo

Denise Gonzalez

Dariana Roybal Galeth Bolaños Vacant

PAST PRESIDENT

Paul Richards

- I. Call to Order
- II. Roll Call
- III. Motion to Adopt Agenda
- IV. Review of Previous Meeting Minutes
  - a. 09.29.20 CCA State Meeting Minutes
- V. Good of the Order
  - a. Board Icebreaker
- VI. Old Business
  - a. WYCO or State Conference Vote
    - i. Electronic Vote
  - b. November 20<sup>th</sup> Collaborative Forum
    - i. Final Registration Numbers + Revenue
    - ii. Collaborative Forum Policy Stipend
    - iii. Feedback
    - iv. Follow up communications (Paul)

#### VII. New Business

- a. TRIO week leading to National TRIO Day 2021 (Week of February 22<sup>nd</sup>)
  - i. Spraggins Grant Submitted
- b. Policy Seminar (Sunday, March 21 Wednesday, March 24)
  - i. Who plans on attending?
  - ii. CCA Board Scholarship
  - iii. Survey for CCA members attending
  - iv. Fact Book
- c. Colorado Chapter of ASPIRE State Conference (April)
  - i. Dates
  - ii. Session Format
- d. Fair Share (10 for 10)

# VIII. Board Update

- a. President Report Leticia
  - i. President's Agenda
  - ii. Serving the Membership
  - iii. Vacant Positions
- b. Past President Report Paul
- c. President-Elect Report Alexandria
- d. Treasurer Report Denise
- e. Secretary Report Susana
- f. Rep at Large Reports
  - i. April
  - ii. Dari
  - iii. Galeth
- g. Committee Reports
  - i. Media Committee
  - ii. Alumni Committee
  - iii. Achievers Committee
  - iv. Membership and Development
    - 1. 12.07.20 88 Members
  - v. Social Justice Committee
  - vi. Governmental Relations Committee
  - vii. Elections Committee

### IX. Open Forum

a. Anything anyone would like to share.

# X. Adjournment