



• 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 9:05am**
 - II. **Roll Call**
 - III. **Motion to Adopt Agenda (Gina motions to adopt agenda/Susana seconds)**
 - IV. **Good of the Order**
 - a. Welcome Gina & Heather
 - b. Team Building Time
 - V. **Old Business**
 - a. TRIO Day (April & Susana)
 - i. Overview schedule/plan
 1. Week February 22-26, final event on Friday 26 10am-12pm
 2. Social Media takeover, themed days
 3. Friday event - keynote, sharing stories, letter writing, podcast
 - ii. Spraggins Grant
 1. Getting gift cards/postages
 2. Thank you cards, gifts, for speakers
 - iii. Supported needed
 1. Facilitating break
 - b. Policy Seminar (Leticia)
 - i. Team Leads - Lucia Delgado, Dr. Ally Garcia, Paul Richards
 - ii. Fact Book + Video - Lucia, Carlos
 - iii. Member & Board Scholarship
 1. One member has submitted for scholarship
 2. No board member has submitted
 - c. State Conference (Dari & Paul)
 - i. Overview plan
 1. Workshops, Sessions, Meetings
 - ii. Call for Proposals sent out 2/9/2021
 - iii. Support Needed
 1. CO Awards, Meetings Agenda



VI. New Business

- a. CCA + ASPIRE + COE Membership Video (April)
 - i. Share on social media, listserv, our institutions
- b. Canva Account/LinkTree
 - i. Denise bought canva account
 - ii. April, Susana, Denise have account log in
 - iii. Create flyers and events

VII. Board Update

- a. President Report
 - i. President Office Hours
 - 1. 3 attendees in January
 - ii. Committees
 - 1. Not a requirement to have all committees, established which ones is beneficial
 - 2. Media, Achievers, Membership, Elections
 - iii. Newsletter
 - 1. Things to include: TRIO Day, Board Updates
 - iv. Upcoming 1:1 meetings
- b. Past President Report
- c. President-Elect Report
 - i. Would like information on who has served and reaching out
- d. Treasurer Report
 - i. Fair Share Update - we exceeded our 11 goal!
 - 1. Have 14 donations
 - ii. Year end 12/31- \$21,452.38
 - iii. Spraggins grant, has not been added to our account
 - iv. Start advocating to pay COE and ASPIRE membership
 - v. Program membership pay to ASPIRE
- e. Secretary Report
 - i. Website updates
 - ii. Sending out emails to membership/communication
- f. Rep at Large Reports
 - i. Caseload Breakdown
 - 1. Spreadsheet created
 - a. Tier 3 (secretary Emails)
 - b. Tier 2 (communication with reps)
 - c. Tier 1 (colleagues who are not engaged)
 - 2. We are at around 60 institutions
 - ii. Upcoming Outreach Topics
 - 1. Member Policy Seminar Scholarship
 - 2. TRIO Day Celebrations
 - 3. Institutional Fair Share
 - 4. Policy Seminar
- g. Committee Reports
 - i. Media Committee (Susana)
 - 1. Linktree
 - 2. Instagram/Facebook
 - ii. Alumni Committee
 - iii. Achievers Committee

**Colorado Chapter of ASPIRE
Board Meeting Agenda
February 10, 2021**



- iv. Membership and Development
 - 1. 01.06.2021 - 94 members same as December number
- v. Social Justice Committee
- vi. Governmental Relations Committee
- vii. Elections Committee (Gina)

VIII. Open Forum

- a. Anything anyone would like to share before we adjourn.

IX. Adjournment 10:21am