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

## 2020-2021 BOARD

**PRESIDENT**Leticia Treviño

SECRETARY

SUPPORT STAFF Vacant

Susana Ruvalcaba

**PRESIDENT-ELECT**Gina Lopez Ferguson

**TREASURER** 

REPRESENTATIVES AT LARGE

Denise Gonzalez

April Cano Dariana Roybal Heather Cornell

Vacant

**PAST PRESIDENT** 

Paul Richards

- I. Call to Order 9:05
- II. Roll Call
- III. Minutes Susana Motions to approve minutes from February board meeting, Denise seconds
- IV. Motion to Adopt Agenda Dari motions adopt agenda, Paul seconds
- V. Good of the Order
  - a. Share two works wins
  - b. What is something fun you've done in the past month?
  - c. Real or Not Real
- VI. Old Business
  - a. TRIO Day (April & Susana)
    - i. Debrief & Feedback
      - 1. Only 20 responses on the evaluation
      - 2. Social media campaign went well
      - 3. Event flowed, minor tech but resolved
      - 4. 2 hours was enough time
      - 5. Show graphic for the districts
    - ii. Brainstorm possibilities for 2022
      - 1. Have virtual option in future
      - 2. TRIO Day student specific day
        - a. Mentoring component
      - 3. Community Service
        - a. https://projecthelping.org/kynd-kit/
        - b. <a href="https://www.stjude.org/get-involved/other-ways/online-card-message-patients.html">https://www.stjude.org/get-involved/other-ways/online-card-message-patients.html</a>
        - c. https://www.childrenscolorado.org/your-visit/cheer-cards/
    - iii. Spraggins Grant
      - 1. Gift Cards, Giveaways
      - 2. Presenter Gifts

- **b.** Policy Seminar (Leticia)
  - i. Logistics, 2 weeks from today
    - 1. 26 registered
  - ii. Fact Book + Video (Susana)
    - 1. Carlos/Lucia Delgado working on video Fact Book
    - 2. Highlight students from each district
    - 3. Reps at Large Support
  - iii. Board Member Scholarship
    - 1. Denise applied and received!
- c. WYCO (Dari & Paul)
  - i. Schedule/Plan for April
    - 1. April 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup>
    - 2. Registration open: <a href="https://aspireonline.org/wyoming/events/wyco-2021/">https://aspireonline.org/wyoming/events/wyco-2021/</a>
  - ii. Call for Proposals
    - 1. April 23<sup>rd</sup>
    - 2. Virtual Wins for Educators sessions
  - iii. Emerging Leaders Development Program (ELDP)
  - iv. WYCO Business Meeting
    - 1. TRIO Achievers per institution
  - v. Support needed

## VII. New Business

- a. Canva Account: Login for all board members
- b. March Newsletter (Heather)
  - i. Canva Link for March Newsletter
- c. Brainstorm Programming/events for May-October

## VIII. Board Update

- a. President Report
  - i. April Board Meeting
- b. Past President Report
- c. President-Elect Report
- d. Treasurer Report
  - i. Fair Share Update
- e. Secretary Report
- f. Rep at Large Reports
  - i. General check-in/responsiveness from programs
- g. Committee Reports
  - i. Media Committee (Susana)
  - ii. Achievers Committee
  - iii. Membership and Development (Leticia)
    - 1. 03.09.2021-96 members
  - iv. Elections Committee (Gina)
    - 1. Seeking nominations
    - 2. Possible info session

## IX. Open Forum

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

X. Adjournment