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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 – 9:03am**
 - II. **Roll Call**
 - III. **Approval of Minutes Dariana/Heather**
 - IV. **Motion to Adopt Agenda Gina/Denise**
 - V. **Good of the Order**
 - a. What's new with you?
 - b. What are two things you've learned this year?
 - c. What are your plans for summer?
 - VI. **Old Business**
 - a. WYCO: Summary & Feedback (Dari)
 - i. The breakup throughout the month was helpful
 - ii. Thank you to moderators!
 - b. State Business Meeting (Leticia)
 - i. Received great feedback
 - ii. Great attendance and met quorum
 - c. Emerging Leaders Development Program (ELDP) (Gina & Leticia)
 - i. Led by Paul and Marilyn
 - VII. **New Business**
 - a. 2021/2022 CCA Board
 - i. We have ALMOST a complete board, missing president-elect, but have 3 interested
 - b. August Reminder to renew CCA memberships
 - i. Calendar Invite or announcement from secretary
 - c. Collaborative Forum Planning
 - i. Leticia met with partners and will be virtual in November (CDE/CDHE)
 - ii. If you have ideas on content and programming, email Leticia



VIII. Board Update

- a. President Report
 - i. Virtual ASPIRE Conference: October 11-13, 2021
 - 1. State Business Meeting date TBD
 - ii. Connect in the summer
- b. Past President Report
- c. President-Elect Report
 - i. Board retreat in October! (in-person, not mandatory)
- d. Treasurer Report
 - i. We met Fair Share at the end of April! Goes until June 30th!
- e. Secretary Report
- f. Rep at Large Reports

IX. Committee Reports

- a. Media Committee (Susana)
 - i. Congratulations post for TRIO graduates
- b. Achievers Committee (Leticia)
 - i. Still in process to review nominations
 - ii. Announcement to go out
- c. Membership and Development (Susana)
 - i. We are at 110!!
- d. Elections Committee (Leticia)
 - i. President-Elect information will be updated next week

X. Adjournment - 9:50am