• 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

Gina Lopez Ferguson

TREASURER

Denise Gonzalez

April Cano Heather Cornell Dariana Roybal Vacant

PAST PRESIDENT

Paul Richards

- Call to Order (Parliamentarian) 10:36am
 - a. 31 participants meet quorum
- II. Roll Call: Absent: April, Heather (priority 1 training)
- III. Approval of September 2020 CCA State Meeting Minutes – Gina motions, Dariana seconds
- IV. Motion to Adopt Agenda
- V. Good of the Order
 - a. Icebreaker/Game
- VI. **Old Business**
 - a. 2020 Collaborative Forum 42 Attendees and \$630 revenue
 - b. TRIO Day 2021
 - i. Spraggins Grant
 - ii. Social Media Campaign & TRIO Day Celebration
 - iii. 92+ attendees!
 - c. Virtual Policy Seminar
 - i. Recap
 - ii. CCA Board Member & Member Scholarship
 - iii. Through this advocacy, a record number of bipartisan legislators call for increase in TRIO funding, 248 US Res signed appropriations letter.
 - d. WYCO Workshop Series
 - i. 4-part series, had 74 registrants (44 from CO)
 - ii. Emerging Leaders Development Program
 - iii. Variety of topics from financial aid, unaccompanied youth, virtual wins

VII. **New Business**

- a. 2021/2022 Events
 - i. November 2021 Collaborative Forum
 - ii. TRIO Day 2022
 - iii. Policy Seminar 2022
 - iv. CCA Conference 2022 (hope is to be in person)
- b. Writing Groups for UB & McNair
 - i. It is helpful to meet consistently for support

VIII. Board Update

- a. President Report
 - i. Thanks to Marilyn Thayer for support into transition
 - ii. We had some vacant positions and filled 2
 - iii. Tasked board members to choose a core event to plan
 - iv. Provided Professional development
- b. Past President Report
 - i. Thanks to Leticia for taking on presidency during pandemic
 - ii. Thanks to membership for giving leadership opportunity
- c. President-Elect Report
 - i. Priority to continue to build community
 - ii. UB statewide meeting and collaboration with WY and NM programs
- d. Treasurer Report
 - i. As of April 7th, CO was 79% completion
 - ii. Renew institution memberships
 - iii. Exceeded 10 or 10, had 14 donations!
 - iv. CO monies \$25,123
- e. Secretary Report
 - i. Communications going out
 - ii. I am of service to membership if you need information to get out contact susana.ruvalcaba@colostate.edu
 - iii. RMUB Liaison
- f. Rep at Large Reports
 - i. In charge of newsletters that have been going out
 - ii. Membership video, created by April
- g. Committee Reports
 - i. Media Committee
 - 1. Follow us on Instagram and Facebook
 - 2. Working on having social media takeovers or stronger presence
 - ii. Elections Committee
 - 1. We want CCA board to be representative of 61 TRIO programs in CO
 - 2. 1 nomination for each position, Board will do official vote next board meeting
 - iii. Achiever's Committee
 - 1. This year the board/committee is selecting 7 achievers, one from each program
 - 2. TRIO Achievers Nomination Form

IX. Other

X. Adjournment 11:51am