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## 2020-2021 BOARD

<b>PRESIDENT</b> Leticia Treviño	<b>SECRETARY</b> Susana Ruvalcaba	<b>SUPPORT STAFF</b> Vacant
<b>PRESIDENT-ELECT</b> Dariana Roybal	<b>TREASURER</b> Denise Gonzalez	<b>REPRESENTATIVES AT LARGE</b> April Cano Heather Cornell
<b>PAST PRESIDENT</b> Paul Richards		Vacant

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- I. **Call to Order 9:05am (Quorum: 39 members)**
  - II. **Roll Call**
  - III. **Approve Previous Meeting Minutes**
    - a. **Cynthia moves to approve meeting minutes from WYOC April 2021, Dariana second**
  - IV. **Motion to Adopt Agenda**
    - a. **Heather motions to approve the agenda, April seconds**
  - V. **Good of the Order**
    - a. Welcome new members
      - i. Thank you to everyone who became a member
    - b. Acknowledge CCA retirees
      - i. Anna Arevalos – 10 years CSU
      - ii. Katie Sparks – 27 years Fort Lewis
      - iii. Teresa DeHerrera (UCD SSS/McNair Director) also retired after 30 years+ in TRIO
    - c. Andrea Reeve Advancement Scholarship – congrats to Fabiola, Jessica, Denise, Karla, Rachel, Tina
    - d. Poll Everywhere
  - VI. **Old Business**
    - a. Brief overview of spring events
      - i. TRIO 2021
        1. Successful! Had over 92 participants
        2. Visit from Governor Jared Polis
      - ii. Virtual Policy Seminar
        1. 28 CCA Members attended
      - iii. WYCO Workshop Series
        1. Took place every Friday in April to help with zoom fatigue and not being online for 2 full days



**VII. New Business**

- a. Grant Competitions
  - i. Congrats to EOC and Talent Search for recent competitions!
  - ii. Good luck to UB and McNair!
  - iii. Draft RFP is out
- b. Incoming CCA Board & Vacant Board Positions
  - i. President – Dariana Roybal – CSUP
  - ii. Past President – Leticia Treviño – DSF
  - iii. Secretary – Susana Ruvalcaba – CSU
  - iv. Treasurer – Heather Cornell, CSUP
  - v. Rep at Large
    1. April Cano- Garcia – Aims
    2. Melinda Viescas – CSUP
  - vi. Support Staff – Miranda Ochoa – Greeley Dream Team
  - vii. Vacant
    1. President-Elect
    2. Rep at Large (2)
- c. Committees
  - i. CCA – Media, Membership & Development, Elections Committee, Annual Conference
  - ii. ASPIRE – Conference, Government Relations, Social Justice, State Initiatives, Native American, Public Relations, TRIO Alumni Finance
- d. Financial Update + Fair Share
  - i. CCA Balance - \$31,094
  - ii. Colorado over exceeded and met fair share!! Raised \$93,271 (143%)
    1. CO received award at COE for state with largest personal contributions!
- e. President-Elect’s Agenda – Dariana Roybal
  - i. Strengthen and expand advocacy efforts for Colorado TRIO projects and professionals
  - ii. Provide members with high quality and engaging professional development and opportunities to connect, network and acquaint new TRIO professionals with ASPIRE
  - iii. Continue to develop a culture that supports TRIO professionals with their leadership goals and aspirations
- f. 2022 State Conference – Pueblo, April 27-28, 2022 (currently planning in person)
  - i. Gina Lopez-Ferguson heading the planning committee
  - ii. Hybrid option – all rooms are equipped with Zoom
  - iii. Start thinking of proposals, call will be in the spring

**VIII. Adjournment 10:04am**