



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

2021-2022 BOARD

PRESIDENT Dariana Roybal	SECRETARY Susana Ruvalcaba	SUPPORT STAFF Miranda Ochoa
PRESIDENT-ELECT Vacant	TREASURER Heather Cornell	REPRESENTATIVES AT LARGE April Cano Melinda Viescas Gloria Cueva Vacant
PAST PRESIDENT Leticia Treviño		

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- I. **Call to Order - 9:06am**
 - II. **Roll Call – Leticia and Miranda not in attendance**
 - III. **Approval of Minutes**
 - a. [State Meeting minutes - 10.12.2021](#)
 - b. **April moves to approve, Heather seconds**
 - IV. **Motion to Adopt Agenda**
 - a. **Gloria moves to adopt, Melinda seconds**
 - V. **Good of the Order**
 - a. Board icebreaker – Introductions and History/Story of your name
 - b. Grounding-In agreements
 - i. Open-mindedness, Acceptance, Curiosity, Listening, Constructive Feedback, Respect, Teamwork, Sincerity, Trust, Changing your mind
 - VI. **Board Update**
 - a. President Report – Dari
 - i. President’s Agenda
 1. Strengthen and expand advocacy efforts for Colorado TRIO projects and professionals
 - a. TRIO Day Committee
 - b. Mailing to membership
 - c. Western Slope Road trip
 - d. Quarterly newsletters to membership
 - e. Monthly Updates/Videos
 2. Provide members with high quality and engaging professional development
 - a. Board members host virtual or in-person social events
 - b. In-person State Conference
 - c. Early, intentional outreach to new TRIO Professionals
 3. Continue to develop a culture that supports TRIO Professionals with their leadership goals and aspirations
 - a. Board retreat, presenting at conferences, reach out to potential leaders.



- b. Past President Report - Leticia
- c. Treasurer Report – Heather
 - i. As of July, \$9,639
- d. Secretary Report – Susana
 - i. Reminder of roles
 - 1. Minutes
 - 2. Communication
 - 3. Website
- e. Rep at Large Reports
 - i. April
 - ii. Melinda
 - iii. Gloria

VII. Old Business

- a. Vacant Board Positions/Nominations
 - i. President-Elect
 - ii. Rep at Large (1)

VIII. New Business

- a. Schedule 21/22 events
 - i. Boarding Meetings-first Thursday of the month
 - ii. Board Retreat-February, location TBD
 - iii. Quarterly Newsletter-Reps at Large
 - iv. Monthly video-will be sent along with newsletter-third Monday
- b. Spring events
 - i. TRIO Day
 - 1. Spraggins Grant
 - 2. Social media theme days
 - ii. Policy Seminar-March 20-23, 2022 (hybrid)
 - iii. State Conference-April 27-28, 2022 (hybrid)
 - iv. Western Slope Road-Trip – Late spring/summer
 - v. Mailing to Membership – Summer
 - vi. Virtual or In-Person Social Events
- c. Committee assignments
- d. Ideas for Networking/Connection Opportunities

IX. Committee Reports

- a. Media Committee
- b. Achievers Committee
- c. Membership and Development
 - i. Currently at 81 (as of 10/19/21)
- d. Elections Committee
- e. State Conference Committee
- f. TRIO Day Committee

X. Adjournment 10:34am

Heather moves to adjourn, Melinda seconds