



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

## 2021-2022 BOARD

<b>PRESIDENT</b> Dariana Roybal	<b>SECRETARY</b> Susana Ruvalcaba	<b>SUPPORT STAFF</b> Miranda Ochoa
<b>PRESIDENT-ELECT</b> Jesse Wooldridge	<b>TREASURER</b> Heather Cornell	<b>REPRESENTATIVES AT LARGE</b> April Cano Gloria Cueva Alicia Nava-Ortiz Melinda Viescas
<b>PAST PRESIDENT</b> Leticia Treviño		

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- I. **Call to Order**
  - II. **Roll Call**
  - III. **Approval of Minutes**
    - a. Board Meeting Minutes 12.2.21
    - b. **Gloria motions to approve, Heather seconds**
  - IV. **Motion to Adopt Agenda**
    - a. **Miranda motions to adopt, Leticia seconds**
  - V. **Good of the Order**
    - a. Pictionary
  - VI. **Board Updates**
    - a. President Report – Dari
      - i. Leticia, J, Melinda, and Dari getting Policy planned, scholarship is still open
      - ii. A lot of shifts and changes within institutions, may cancel social events to give board more time to get caught up with tasks
    - b. President-Elect Report – J
      - i. No report
    - c. Past President Report – Leticia
      - i. Can support wherever needed
    - d. Secretary Report – Susana
      - i. Will start building a shared drive with Dari, Alicia, and April to have board information for future transitions
    - e. Treasurer Report – Heather
      - i. 10 for 10: Our goal is 13 and we are currently at 9 (2 in the process)
        1. Paper form, unless a full \$100 donation
      - ii. Fair Share: 78% of our goal (we were at 65% in January, huge progress)
      - iii. No major change from budget: Currently at \$10,451
    - f. Support Staff Report – Miranda
      - i. No report



- g. Rep at Large Reports
  - i. April
    - 1. Sent communication in January regarding updates and different memberships
  - ii. Gloria
    - 1. Sent communication in January regarding welcome and introduction, will work on phone outreach
  - iii. Alicia
    - 1. Sent communication regarding updates, will work on phone outreach
  - iv. Melinda

## VII. Committee Reports

- a. Media Committee (April/Alicia)
  - i. Transitioned with Susana in January
  - ii. Met with Social Media person for CO Department of Health to get some tips and tricks
- b. Achievers Committee (Jordan Bush)
  - i. One nomination, will be extending deadline to February 18<sup>th</sup>
  - ii. Will start more targeted outreach
  - iii. Fact book draft has been created
  - iv. In the future, would like to expand to achiever in each program
- c. Membership, Development, and Elections (Susana/Dari)
  - i. 89 current members
  - ii. Elections-will start looking and recruiting for nominations
- d. TRIO Day Committee (Susana/Miranda)
  - i. Saturday February 26<sup>th</sup> 10am-11:30pm
  - ii. Keynote: Michael Benitez, Jr.
  - iii. Artist/Call to Action: Felicia Bustos
  - iv. Support event and send out social media posts
- e. State Conference Committee (Heather/Dari)
  - i. Date/Location: April 26-28 in Pueblo, CO (CSUP)
  - ii. Call for Proposals and Registration is already out
  - iii. Keynote: Dr. Arnold Mitchem

## VIII. Old Business

- a. Board Retreat
  - i. Reschedule? Cancel? Restructure?
  - ii. Virtual, Dari will send out poll on time and date
- b. Spraggins Grant
  - i. Awarded!!
- c. Fair Share (in treasurer report)
  - i. June 30<sup>th</sup> deadline
- d. Achievers/Fact Book Nominations (in committee report)

## IX. New Business

- a. COE Policy Seminar Recruitment
  - i. More recruitment for attendees
  - ii. Scholarship is still open
- b. Elections/Nominations
  - i. Open nominations in March
- c. COE State Pilot Project
  - i. Working with different states to create stronger partnership with state leaders

**Colorado Chapter of ASPIRE  
Board Meeting Agenda  
February 3, 2022**



- d. Board member 1 on 1's and Rep-at-Large Meeting
  - i. 1 on 1's Will be scheduled upon request, rep at large will be scheduled

**X. Adjournment**

**Heather motions to adjourn, Leticia seconds**