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**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 (Leticia Trevino and Susana Ruvalcaba absent)**
  - III. **Approval of Minutes**
    - a. [February Board Meeting Minutes – 2.3.22](#)
    - b. Melinda motions to approve, April Seconds
  - IV. **Motion to Adopt Agenda**
    - a. Miranda Approves, Gloria Seconds
  - V. **Good of the Order**
    - a. Random icebreaker questions
  - VI. **Old Business**
    - a. TRIO Week
      - i. SWOT Analysis
        1. Strength- Feedback forms results- overall very positive feedback (20 responses), enjoyed social media as well as the Saturday event. Each topic was rated (overall) very high (5). Dari and Heather- emotional response to the event. Format was a very unique, different and kept attendees interested.
        2. Weaknesses- Forgot to record the event (Dari will check to see if it recorded), Forgot Evaluations, one was created last minute using previous draft. Saturday attendance- hard to get students and staff to give up weekend time, not all students are out on Fridays. Zoom fatigue.
        3. Opportunities- In person next year? How will that impact attendance, and allow for equity/access. Next year consider Hybrid option.
        4. Threat- Stagnant event, that we throw together, try every year to do something more interactive (artist) to not make the event routine. Spent a lot of money on the TRIO Day event this year, budget may impact our ability to be innovative.
      - ii. Spraggins Grant Report
        1. TRIO Day committee will need to complete the grant report to Dari for review.



- b. CCA board Retreat
  - i. 5 votes for virtual hands on, 1 pre state activity, 1 post state conference
- c. Achievers/Fact Book Nominations
  - i. Deadline was Feb 18<sup>th</sup>, 8 nominations (SSS, TS, UB and EOC represented)
  - ii. Select 3-4 for awards

## VII. New Business

- a. Policy Seminar
  - i. Fact Book Data
    - 1. Dari requested Data from Colorado Directors, received from about half
    - 2. Two hard to reach schools (North Eastern Junior College and Pikes Peak CC) submitted information
    - 3. Gloria will try and locate this data from the Department of Ed, this information should already be collected and published
    - 4. Trying to identify an alumni/ story for district 6 (Representative Crow)
    - 5. Team leaders are identified and established
    - 6. Let Dari know who will be attending Policy
  - ii. Legislative Session Scholarship – MasteryPrep
    - 1. Ally has a number of scholarships to give away for the legislation session, only received 1 application, trying to get at least one from Colorado (Gloria is attending virtually). Try and identify an alumni, to add to Dari's Team (Boebert).
- b. COE State Initiatives Pilot Project
  - i. COE approached different states with Pilot Projects- they are asking the states to build relationships with state leaders
  - ii. Goals: relationship building with state leadership, with the end goal being having more say/connections to start leveraging data sharing, scholarships etc.
    - 1. Approach them about how we can help with the FAFSA completion project
    - 2. Foster youth – free tuition, partner on getting this established
    - 3. Collaborative forum- Mini policy seminars
- c. Call for Proposals – deadline extended March 18<sup>th</sup> (3 proposals)
  - i. Dari is encouraging the board to each present (Dari and Miranda will submit)
  - ii. Leticia will do a financial aid breakout session and partner with Connie and financial literacy
  - iii. Gloria has a Risk management contact that she is working on getting to present
  - iv. A suggested list of topics was sent out this week from Susana to help generate ideas

## VIII. Board Update

- a. President Report – Dari
  - i. No update
- b. Past President Report – Leticia
  - i. No update
- c. President Elect- J
  - i. No update
- d. Treasurer Report – Heather
  - i. Colorado met 10 for 10 goal of 13, Fair share Colorado @ 78%, Aspire @ 70%
- e. Secretary Report – Susana
  - i. Absent
- f. Support Staff Report – Miranda
  - i. Still working on getting support staff information
  - ii. Zoom social and a resource blog are in the works
- g. Rep at Large Reports



- i. April- No update
- ii. Gloria- sent a reminder to her caseload about ASPIRE conference and membership
- iii. Alicia- sent a reminder recently- same as Gloria
- iv. Melinda- Sent out TRIO Day information – no responses back from caseload
  - \*Dari requests Reps at large send out call to proposals to caseloads

**IX. Committee Reports**

- a. Media Committee
  - i. Have plans to meet soon to build the google drive
- b. Achievers Committee
  - i. Review Process- Dari needs 3 reviewers (Leticia, Miranda, Alicia)
  - ii. Achiever Awards- Certificate, gift card and a mug (Dari will order)
- c. Membership, Development, and Elections
  - i. Nominations open this month
  - ii. Dari will start to identify board members who are staying on the board or request recommendations
- d. TRIO Day Committee
  - i. Get updated numbers on the social media take over
  - ii. 70-75 attendees in the zoom meeting
  - iii. Artist painting finalized? Send postcards?
  - iv. Allow membership the opportunity to print/share the artwork
- e. State Conference Committee
  - i. Board Attendance- Dari will ask in the update email who will be in attendance (Miranda-pending)

**X. Adjournment**