



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

2021-2022 BOARD

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

-
- I. **Call to Order: 10:36am**
 - II. **Roll Call** – Heather, Alicia, and Melinda absent
 - III. **Approval of Minutes:** Gloria motions to approve, Susana seconds
 - a. [March Board Meeting Minutes – 3.3.22](#)
 - IV. **Motion to Adopt Agenda:** April adopt agenda, Miranda seconds
 - V. **Good of the Order**
 - a. State Conference attendance: Miranda, Leticia, Gloria, Susana, Dari, April, J
 - b. Feedback:
 - i. Positive, Good experience being on the board
 - ii. A lot of accomplishments, especially during the pandemic
 - iii. Board visibility has increased, receiving message from membership saying they appreciate all communications and events
 - iv. Feeling validated as a TRIO professional, with support
 - v. One of the most challenging years
 - vi. Need to work on delegating more tasks
 - VI. **Old Business**
 - a. Policy Seminar Update/Debrief
 - i. Asks, increase funding 170 million
 - ii. Sign appropriations letter – 3 signed at policy and 7 will likely sign
 - iii. Feedback for next year
 1. Strategies on collecting data – asking early, COE, DOE??
 2. Encourage more participation because it is life-changing
 3. Scholarship opportunities so more people can go
 - b. COE State Initiatives Pilot Project Next Steps (Propose/present at state meeting)
 - i. Rebranding collaborative forum
 - ii. Outreach and relationship building with FAFSA completion project and foster youth bill
 - iii. State initiatives committees (made up of TRIO and other partners)



VII. New Business

- a. State Conference

VIII. Board Update

- a. President Report – Dari
 - i. No report
- b. Past President Report – Leticia
 - i. No report
- c. President Elect- J
 - i. No report
- d. Treasurer Report – Heather
 - i. Absent
- e. Secretary Report – Susana
 - i. Reformatting constitution, looking into formality of accepting new format
- f. Support Staff Report – Miranda
 - i. Getting information from program support staff
 - ii. End of the year “thank you” cards
- g. Rep at Large Reports
 - i. April
 - 1. No report
 - ii. Gloria
 - 1. Sent out competition information, and reminder of conference registration
 - iii. Alicia
 - 1. Absent
 - iv. Melinda
 - 1. Absent

IX. Committee Reports

- a. Media Committee
 - i. Social media campaigns on state conference
 - 1. Countdown and spotlights on speakers/presenters
 - ii. Google Drive
- b. Achievers Committee
 - i. Dari sent list of achiever’s nominees for review, deadline to review next week
 - ii. Factbook 2022 was created and is on the website
- c. Membership, Development, and Elections
 - i. Nominations are open through April 15, will likely extend
 - ii. Membership is at 108
- d. TRIO Day Committee
 - i. Painting – Will be housed at the SSS office at Aims
 - 1. April is working with the artist to get rights to send art digitally
 - ii. Postcards – will be ordered
- e. State Conference Committee
 - i. Review agenda
 - ii. 44 registered, regular registration closes April 8th

X. Adjournment : Miranda motions to adjourn, April seconds

- a. 11:40am